



# BRICKNODE

## **Communiqué from the Annual General Meeting 2022 of Bricknode Holding AB (publ)**

The Annual General Meeting of Bricknode Holding AB (publ) was held on May 19, 2022. Due to the risk of the spread of Covid-19 the Meeting was carried out solely through advance voting (so-called postal voting) pursuant to temporary legislation.

### **Income statements and balance sheets**

The Meeting adopted the income statement and the balance sheet for the parent company as well as the consolidated income statement and the consolidated balance sheet for 2021.

### **Dispositions of the Company's results**

The Meeting resolved, in accordance with the Board's proposal, that this year's loss of SEK 1,740,643 is to be carried forward.

### **Discharge from liability**

The members of the Board of Directors and the CEO were discharged from liability for their administration of the company during the financial year 2021.

### **Board of Directors**

The Meeting elected members of the Board of Directors in accordance with the proposal. Robert Lempka, Fanny Wallér and Stefan Willebrand were re-elected as members of the Board of Directors. Robert Lempka was re-elected as Chairman of the Board of Directors.

### **Board of Directors' fees**

The Meeting resolved, in accordance with the proposal, on fees to the members of the Board of Directors and to the Chairman of the Board of Directors as follows:

- SEK 300,000 to the Chairman of the Board,
- SEK 150,000 each to the other Board members elected by the Meeting and not employed by Bricknode.

### **Auditor**

In accordance with the proposal, the Meeting re-elected the accounting firm Ernst & Young AB as auditor with Jesper Nilsson as principal auditor for the period until the close of the Annual General Meeting 2023.

### **Amendment of the Articles of Association**

The Meeting resolved, in accordance with the Board's proposal, to introduce two new items in the Articles of Association that allow the Board of Directors to decide on the right of outsiders to attend the Annual General Meeting in accordance with the procedure prescribed in Chapter 7, Section 6 of the Swedish Companies Act, collect proxies in accordance with the procedure prescribed in Chapter 7, Section 4 of the Swedish Companies Act and which also enables the Board of Directors to decide that shareholders shall be able to exercise their voting rights by voting by post before the Annual General Meeting in accordance with what is prescribed in Chapter 7, Section 4a of the Swedish Companies Act.

### **Resolution authorizing the Board of Directors to decide on issues of Class B shares, warrants and / or convertibles**

In accordance with the Board's proposal, the Meeting resolved to authorize the Board of Directors to, within the limits of the Articles of Association in force at any given time, with or without deviation from the shareholders' preferential rights, on one or more occasions until the next Annual General Meeting, decide on the issue of Class B shares, warrants and / or convertibles. In the case of an issue other than with preferential rights for the shareholders against cash payment or payment by set-off, only B shares and warrants and / or convertibles regarding B shares may be issued and the total number of shares that may be covered by such issues (including the number of shares that can be subscribed or converted to in accordance with such warrants and convertibles) may correspond to a total of no more than ten (10) percent of the Company's votes and capital at the time of the exercise of the authorization. Payment must, in addition to cash payment, be made in kind or by set-off. Issue with deviation from the shareholders' preferential rights shall be issued on market terms. The Board of Directors shall have the right to determine the other terms of the issue.

Minutes with complete resolutions from the Meeting will be made available on the company's website, [www.bricknode.com/en/pages/annual-general-meeting-2022/](http://www.bricknode.com/en/pages/annual-general-meeting-2022/), no later than Thursday June 2, 2022. A copy of the Minutes, except the voting list, will be sent upon request to shareholders providing their address to the company.

### **Contacts**

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#### **About Bricknode**

Bricknode is a B2B-focused SaaS company that provides scalable, cloud-based software enabling financial companies to launch digital banking products at speed. The platform makes it easy for customers to build or transform almost any financial product with complete software for investment management, funds, lending, deposits and savings. The company also offers outsourcing solutions for back-office administration. Bricknode was founded in 2010 and supports financial companies globally. Find out more at [bricknode.com](http://bricknode.com) or follow Bricknode on [LinkedIn](#) & [Twitter](#).