

This document is a translation of the Swedish original. In case of any discrepancies, the Swedish version shall prevail.

**Minutes taken at the Annual General Meeting of Bricknode Holding (publ),**

**Corporate identity number 559083-5970,**

**Skövde 17 May 2023, at 09:00.**

**§ 1**

The meeting was opened by Stefan Willebrand, member of the Board.

**§ 2**

In accordance with the proposal, the AGM elected Stefan Willebrand as Chairman of the Meeting. It was noted that Lina Billing had been assigned to keep the minutes of the meeting.

The meeting appointed Fanny Wallér, together with the chairman of the meeting, to approve the minutes. The notice of the meeting was appended to the minutes, [Appendix 1](#).

The form used for postal voting was appended to the minutes, [Appendix 2](#).

The results of postal voting regarding each item on the agenda that falls under postal voting, was appended to the minutes, [Appendix 3](#), which shows the information specified in Section 26 of the Act (2022:121).

**§ 3**

The attached list, [Appendix 4](#), with the number of shares stated therein, in total 6,629,875, and votes in total 6,629,875, was approved as the voting list at the meeting.

**§ 4**

The meeting was found to be duly convened as notice of the meeting has been published in the Swedish Official Gazette (Post och Inrikes Tidningar) on 19 April 2023 and has been available on the company's website as of 19 April 2023. An advertisement stating that the notice had been published was included in Dagens industri on 19 April 2023.

**§ 5**

The meeting resolved, in accordance with the proposal, to approve the agenda.

**§ 6**

The annual report and auditor's report for 2022, as well as the consolidated accounts and the consolidated auditor's report for the same year, [Appendix 5](#), had been made available at the company's offices and on the company's website.

The company has not received any requests from shareholders for additional information prior to the meeting.

**§ 7**

The AGM resolved to adopt the income statement and balance sheet for the company as well as the income statement and balance sheet for the Group for 2022 in accordance with the proposal of the Board of Directors and the CEO.

**§ 8**

The AGM resolved to transfer SEK -1,010,525 of the balance sheet, in accordance with the adopted balance sheet, and in accordance with the proposal of the Board of Directors and the CEO, to a new account.

**§ 9**

The AGM resolved to discharge the members of the Board of Directors and the CEO from liability for the administration during the financial year 2022.

**§ 10**

The AGM resolved, in accordance with the proposal, that the number of AGM-elected Board members would be three and that a registered accounting firm would be elected as auditor without deputies.

**§ 11**

The AGM resolved, in accordance with the proposal, that fees to the members of the Board of Directors shall not be paid. The AGM resolved, in accordance with the proposal, that fees to the auditor would be paid in accordance with approved invoices.

**§ 12**

For the period until the next Annual General Meeting, Robert Lempka, Fanny Wallér and Stefan Willebrand were re-elected as Board members, in accordance with the proposal.

For the period until the next Annual General Meeting, Robert Lempka was re-elected as Chairman of the Board, in accordance with the proposal.

**§ 13**

For the period until the next Annual General Meeting, Ernst & Young AB was re-elected, in accordance with the proposal, as audit firm with Jesper Nilsson as auditor in charge.

**§ 14**

The AGM resolved to approve the Board of Directors' proposal to authorize the Board of Directors to, on one or more occasions, but no later than the Annual General Meeting 2024, resolve on the issue of Class B shares, warrants and/or convertibles.

**§ 15**

The AGM resolved to authorize the Board of Directors, the President or the other Board of Directors to make such minor adjustments and clarifications to the resolutions passed by the Annual General Meeting to the extent necessary for the registration of the resolutions.

-----

Minutes recorded by:

Lina Billing

Verified:

Stefan Willebrand

Fanny Wallér