

# List of Signatures

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## Minutes, EGM 2021.12.14.pdf

Name	Method	Signed at
HANS HENRIK LIDGARD	BANKID	2021-12-14 15:37 GMT+01
MEGI MEDZMARIASHVILI	BANKID	2021-12-14 10:44 GMT+01



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External reference: 4695D90963234C55B1A050FBFBF4BCE1

## EXTRAORDINARY GENERAL MEETING

Minutes kept at the extraordinary general meeting in Magle Chemoswed Holding AB (publ),  
Reg.no. 556913-4710, December 14, 2021, held by way of postal voting procedure

### **1§ Election of chairman of the Extraordinary General Meeting (agenda item 1)**

Hans Henrik Lidgard chairman of the board of directors, was elected as chairman of the meeting. It was noted that he had been instructed to keep the minutes.

Further it was noted that the Extraordinary General Meeting has been held according to sections 20 and 22 in the Act on temporary exemptions in order to facilitate the conduction of general meetings (*Sw. lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags och föreningsstämmor*); meaning that the Extraordinary General Meeting has been carried out through postal voting with no possibility to attend in person.

The notice to the Extraordinary General Meeting is enclosed as Appendix 1.

The advance voting form is enclosed as Appendix 2.

A compilation of the overall result of the postal votes at each agenda item that is covered by postal voting, is enclosed as Appendix 3, which include the information prescribed in section 26 in the abovementioned Act.

### **2§ Preparation and approval of the voting list (agenda item 2)**

The Extraordinary General Meeting Approved the enclosed list, Appendix 4, as voting list for the Extraordinary general meeting.

### **3§ Approval of the agenda (agenda item 3)**

The Extraordinary General Meeting approved agenda proposed in the notice to the Extraordinary General Meeting, Appendix 1, as agenda for the Extraordinary General Meeting.

### **4§ Election of one person to check and verify the minutes (agenda item 4)**

The Extraordinary general meeting appointed Megi Medzmariashvili to approve the minutes together with the Chairman.



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**5§ Determination of whether the Extraordinary General Meeting had been duly convened (agenda item 5)**

It was noted that the notice to the Extraordinary General Meeting had been published in Post-och Inrikes Tidningar (the Swedish official Gazette) on the 23<sup>rd</sup> of November 2021 and been made available on the company's website since the 22<sup>nd</sup> of November. The issuance of the notice was announced in Dagens Industri on the 23<sup>rd</sup> of November 2021.

It was noted that the Extraordinary General Meeting had been duly convened.

**6§ Determination of number of members and deputy members of the Board of Directors**

It is resolved that the Board of Directors shall continue to consist of six (6) members and one (1) deputy member.

It was noted that Hans Henrik Lidgard, Mats Pettersson, Sven-Christer Nilsson, Joel Eklund and Malin Malmsjö remain as members and Julia Kamber as deputy member of the Board of Directors with Hans Henrik Lidgard as chairman.

**7§ (a) Election of, and (b) remuneration to, a new member of the Board of Directors**

**7§ (a)** It was noted that Hedvig Lidgard Ström has resigned from the Board. The EGM held on the 14<sup>th</sup> of December 2021, elected Martin Lidgard as a new member of the Board of Directors for the time period until the end of the next annual general meeting 2022.

**7§ (b)** The Extraordinary General Meeting resolved, in accordance with the Board of Director's proposal, that remuneration to the Board of Directors decided at the annual general meeting 2021 shall be applied and distributed pro rata to the new member- Martin Lidgard.



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