

PROPOSED AGENDA

1. Opening of the annual general meeting.
2. Election of chairman of the annual general meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons to approve the minutes.
6. Determination as to whether the annual general meeting has been duly convened.
7. Submission of the annual report and the auditors' report and the consolidated financial statements and the auditors' report for the group. In connection thereto, a presentation by the CEO.
8. Resolution regarding
 - a. adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet,
 - b. allocation of the company's profits or losses in accordance with the adopted balance sheet,
 - c. discharge of the members of the board of directors and the CEO from liability.
 1. Lennart Svantesson (board member)
 2. Anna Ahlberg (board member)
 3. Nils Malmros (board member)
 4. Anders Långsved (board member)
 5. Dorian Barak (board member)
 6. Rom Mendel (board member)
 7. Johan Zetterström (board member, resigned 2022-05-25)
 8. Marcus Bäcklund (CEO)
9. Determination of the number of members of the board of directors, deputies, auditors, and deputy auditors.
10. Election of members of the board of directors.

The Nomination Committee's proposal:

 - a. Lennart Svantesson (re-election)
 - b. Anna Ahlberg (re-election)
 - c. Nils Malmros (re-election)
 - d. Anders Långsved (re-election)
 - e. Dorian Barak (re-election)
 - f. Rom Mendel (re-election)
 - g. Ulf Runmarker (new election)
11. Election of the chairman of the board of directors.

The Nomination Committee's proposal:

 - a. Lennart Svantesson (re-election)
12. Election of auditor.
13. Determination of fees for the board of directors and auditor.
14. Resolution regarding approval of the board of directors' resolution on directed issue of new shares.
15. Closing of the annual general meeting.