

## EXTRAORDINARY GENERAL MEETING

Minutes kept at the extraordinary general meeting in Magle Chemoswed Holding AB (publ),  
Reg.no. 556913-4710, October 1, 2020, 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.

**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 10<sup>th</sup> of September 2020 and been made available on the company's website since the 9<sup>th</sup> of September. The issuance of the notice was announced in Dagens Industri on the 10<sup>th</sup> of September 2020.

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

**6§ (a) Election of new member of the Board of Directors ( agenda item 6 (a)**

In accordance with the Board of Directors' proposal, Joel Eklund was elected as new member of the Board of Directors for the time period until the end of the next annual general meeting 2021.

**6§ (b) Resolution on remuneration to be paid to the new member of the Board of Directors ( agenda item 6 (b)**

The Extraordinary General Meeting resolved, in accordance with the Board of Director's proposal, that fees for the additional member of the board of directors, for the time period until the end of the annual general meeting 2021, shall be paid in a total amount of SEK 50 000.

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Signature follows

Minutes taken by



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Hans Henrik Lidgard

Approved



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Megi Medzmariashvili