

# List of Signatures

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Name	Method	Signed at
HANS HENRIK LIDGARD	BANKID	2021-05-21 17:52 GMT+02
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**Minutes kept at the Annual General Meeting in Magle Chemoswed Holding AB (publ),  
Reg.no. 556913-4710, held on May 18, 2021 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 the chairman would keep the minutes.

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

The attached list, Appendix 1, was approved as the voting list for the meeting.

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

It was resolved to approve the agenda included in the notice of the meeting, as the agenda for the meeting.

**4§ Election of person to verify the minutes (agenda item 4)**

Megi Medzmariashvili was appointed to verify the minutes.

**5§ Determination as to whether the Annual General Meeting had been duly convened (agenda item 5)**

It was noted that the notice to the Annual General Meeting had been published in the Swedish National Gazette (Sw. *Post -och Inrikes Tidningar*) on the 16<sup>th</sup> of April 2021 and been made available on the company's website since the 15<sup>th</sup> of April. The issuance of the notice was announced in Dagens Industri on the 16<sup>th</sup> of April 2021

It was further noted that the Annual General Meeting was carried out in accordance with Section 20 and 22 of the Act (2020:198) on the temporary exception to facilitate the execution of general meetings in companies and other associations; entailing that shareholders have exercised their voting rights at the meeting only by voting in advance, so called postal voting.

The notice to the Annual General Meeting is enclosed as Appendix 2. The advance voting form is enclosed as Appendix 3.

It was established that meeting had been duly convened.



**6§ Presentation of the Annual Report and the Auditor's Report for the Company and consolidated Report for the Group (agenda item 6)**

It was noted that the Annual Report for the Company and consolidated report for the Group which includes Income Statement and Balance Sheet, as well as consolidated Income statement and Balance Sheet have been made available on the website of the Company and through the press release from April 14, 2021. The Auditor's report has been also made available on the website. The above documents were made available to be sent to shareholders upon request.

The reports are appended as Appendices 4 and 5.

**7§ (a) Adoption of the income statement and balance sheet, and consolidated income statement and consolidated balance sheet (agenda item 7 (a))**

It was resolved in accordance with the Board of Director's proposal, to adopt the income statement and the consolidated income statement, as well as the balance sheet and the consolidated balance sheet, as set out in the Annual Report 2020.

**7§ (b) Allocation of the Company's profit and loss in accordance with the adopted balance sheet (agenda item 7 (b))**

It was resolved to appropriate of the company's results according to the Board's proposal in the annual report. The AGM also resolved, in accordance with the Board's proposal, that no dividend to be paid for 2020.

**7§ (c) Discharge of the members of the board of directors and the managing director from liability (agenda item 7 (c))**

It was resolved in accordance with the Board's proposal supported by the auditor, to discharge the members of the Board of Directors and the CEO, respectively, from liability in respect of their management of the Company's business during the financial year 2020.

**8§ Determination of the number of members and deputy members of the board of directors and the number of auditors (agenda item 8)**

It was resolved, in accordance to the proposal, that the number of Directors appointed by the general meeting shall remain the same, i.e. the Board of Directors shall consist of six (6) directors and one deputy director appointed by the general meeting. It was resolved that one auditor and no deputy auditor should be appointed.

**9§ Determination of the board of directors and auditors' fees (agenda item 9)**

It was resolved in accordance with the proposal that remuneration for the Board Members appointed by the shareholders' meeting that are not employed by the group shall amount to 100 000 SEK for the time until the end of the next annual shareholders' meeting, whereof the chairman of the board shall receive 200 000 SEK. The committee members shall receive 25 000 SEK.

The AGM resolved as proposed that the remuneration to the auditor shall be on a running account basis in accordance with accepted debiting standards.

**10§ Election of the members of the board and auditor (agenda item 10)**



Hans Henrik Lidgard, Hedvig Lidgard Ström, Malin Malmsjö, Sven-Christer Nilsson, Mats Pettersson and Joel Eklund were elected as ordinary members of the Board and Julia Kamber was re-elected as a deputy member of the Board for the period until the end of the Annual General Meeting in 2022. It was further resolved to re-elect Hans Henrik Lidgard as chairman of Directors.

It was resolved to re-elect Öhrlings PricewaterhouseCoopers AB with authorized auditor Tomas Hilmansson, as the auditor of the Company until the end of General Meeting 2022.

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