

## Postal votes - final outcome (26§ 2022:121)

	A - 5 votes	B - 1 vote	Total
Present shares	1 223 098	57 421 135	58 644 233
Present votes	6 115 490,0	57 421 135,0	63 536 625,0
Issued share capital	2 530 555	85 818 017	88 348 572

	Votes			Shares			% of issued share capital	
	For	Against	Not voted	For	Against	Not voted	For	Against
<b>1 - Election of chairman of the general meeting</b>								
63 506 095,0	0,0	30 530,0	58 613 703	0	30 530	66,344%	0,000%	
<b>2 - Preparation and approval of the voting list</b>								
63 506 095,0	0,0	30 530,0	58 613 703	0	30 530	66,344%	0,000%	
<b>3 - Approval of the agenda</b>								
63 506 095,0	0,0	30 530,0	58 613 703	0	30 530	66,344%	0,000%	
<b>4.1 - Election of two persons to check and verify the minutes jointly with the chairman -</b>								
63 501 285,0	0,0	35 340,0	58 608 893	0	35 340	66,338%	0,000%	
<b>4.2 - Election of two persons to check and verify the minutes jointly with the chairman -</b>								
63 506 095,0	0,0	30 530,0	58 613 703	0	30 530	66,344%	0,000%	
<b>5 - Determination of whether the general meeting has been duly convened</b>								
63 506 095,0	0,0	30 530,0	58 613 703	0	30 530	66,344%	0,000%	
<b>7 - Resolution regarding adoption of the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet</b>								
63 510 192,0	26 433,0	0,0	58 617 800	26 433	0	66,348%	0,030%	
<b>8 - Resolution regarding dispositions of the company's profit or loss in accordance with the adopted balance sheet</b>								
63 536 625,0	0,0	0,0	58 644 233	0	0	66,378%	0,000%	
<b>9.1 - Resolution regarding discharge from liability of the board members and the CEO - Johan Claesson (acting CEO)</b>								
16 137 002,0	26 433,0	47 373 190,0	15 594 358	26 433	43 023 442	17,651%	0,030%	
<b>9.2 - Resolution regarding discharge from liability of the board members and the CEO - Johan Claesson (board member and chairman of the board)</b>								
16 137 002,0	26 433,0	47 373 190,0	15 594 358	26 433	43 023 442	17,651%	0,030%	
<b>9.3 - Resolution regarding discharge from liability of the board members and the CEO - Tobias Alsborger (board member)</b>								
63 510 192,0	26 433,0	0,0	58 617 800	26 433	0	66,348%	0,030%	
<b>9.4 - Resolution regarding discharge from liability of the board members and the CEO - Johan Damne (board member)</b>								
16 137 002,0	26 433,0	47 373 190,0	15 594 358	26 433	43 023 442	17,651%	0,030%	
<b>9.5 - Resolution regarding discharge from liability of the board members and the CEO - Joachim Gahn (board member)</b>								
63 510 192,0	26 433,0	0,0	58 617 800	26 433	0	66,348%	0,030%	
<b>9.6 - Resolution regarding discharge from liability of the board members and the CEO - Anneli Jansson (board member)</b>								
63 510 192,0	26 433,0	0,0	58 617 800	26 433	0	66,348%	0,030%	
<b>9.7 - Resolution regarding discharge from liability of the board members and the CEO - Anna Ramel (board member)</b>								
63 510 192,0	26 433,0	0,0	58 617 800	26 433	0	66,348%	0,030%	
<b>9.8 - Resolution regarding discharge from liability of the board members and the CEO - Jan Roxendal (board member and chairman of the board)</b>								
63 415 638,0	26 433,0	94 554,0	58 523 246	26 433	94 554	66,241%	0,030%	
<b>9.9 - Resolution regarding discharge from liability of the board members and the CEO - Christoffer Abramson (CEO)</b>								
63 500 192,0	26 433,0	10 000,0	58 607 800	26 433	10 000	66,337%	0,030%	
<b>10 - Presentation of the remuneration report 2021 for approval</b>								
62 705 352,0	831 273,0	0,0	57 812 960	831 273	0	65,437%	0,941%	
<b>11.1 - Determination of the number of board members</b>								
63 501 749,0	34 876,0	0,0	58 609 357	34 876	0	66,339%	0,039%	
<b>11.2 - Determination of the number of auditors and any deputy auditors</b>								
63 536 625,0	0,0	0,0	58 644 233	0	0	66,378%	0,000%	
<b>12.1 - Determination of the remuneration to the board members</b>								
63 531 815,0	4 810,0	0,0	58 639 423	4 810	0	66,373%	0,005%	
<b>12.2 - Determination of the remuneration to the auditor</b>								
63 496 939,0	39 686,0	0,0	58 604 547	39 686	0	66,333%	0,045%	
<b>13.1a - Election of board members, r - Tobias Alsborger till styrelseledamot (re-election)</b>								
63 536 625,0	0,0	0,0	58 644 233	0	0	66,378%	0,000%	
<b>13.1b - Election of board members, r - Johan Claesson till styrelseledamot (re-election)</b>								
63 492 528,0	44 097,0	0,0	58 600 136	44 097	0	66,328%	0,050%	
<b>13.1c - Election of board members, r - Johan Damne till styrelseledamot (re-election)</b>								
63 492 896,0	43 729,0	0,0	58 600 504	43 729	0	66,329%	0,049%	
<b>13.1d - Election of board members, r - Joachim Gahn till styrelseledamot (re-election)</b>								
63 536 625,0	0,0	0,0	58 644 233	0	0	66,378%	0,000%	
<b>13.1e - Election of board members, r - Anneli Jansson till styrelseledamot (re-election)</b>								
63 536 625,0	0,0	0,0	58 644 233	0	0	66,378%	0,000%	
<b>13.1f - Election of board members, r - Jan Roxendal till styrelseledamot (re-election)</b>								
63 406 827,0	35 244,0	94 554,0	58 514 435	35 244	94 554	66,231%	0,040%	
<b>13.2 - Election of chairman of the board - Johan Claesson (re-election)</b>								
63 492 896,0	43 729,0	0,0	58 600 504	43 729	0	66,329%	0,049%	
<b>13.3 - Election of auditor and any deputy auditors</b>								
63 501 749,0	34 876,0	0,0	58 609 357	34 876	0	66,339%	0,039%	
<b>14 - Resolution regarding instruction for the nomination committee</b>								
63 501 749,0	34 876,0	0,0	58 609 357	34 876	0	66,339%	0,039%	
<b>15 - Resolution regarding guidelines for remuneration to senior executives</b>								
63 531 815,0	4 810,0	0,0	58 639 423	4 810	0	66,373%	0,005%	
<b>16 - Resolution regarding amendments to the articles of association</b>								
63 536 565,0	60,0	0,0	58 644 213	20	0	66,378%	0,000%	
<b>17 - Resolution regarding authorization for the board of directors to resolve on issue of shares</b>								
63 536 625,0	0,0	0,0	58 644 233	0	0	66,378%	0,000%	
<b>18 - Resolution regarding authorization for the board of directors to resolve on repurchase and transfer of own shares</b>								
63 501 749,0	34 876,0	0,0	58 609 357	34 876	0	66,339%	0,039%	