

0. The meeting is called to order

Attorney Ola Grahn from Setterwalls Advokatbyrå AB opened the meeting on behalf of the board and welcomed the shareholders.

1. Election of the Chairman of the meeting

Attorney Ola Grahn was elected as the Chairman of the meeting in accordance with the proposal of Buhl Krone Holding ApS ("the Proposer"). The Chairman would keep the minutes of the meeting.

2. Preparation and approval of the voting list

A list of present shareholders, proxies, assistants, and other attendees in accordance with Appendix T was prepared. The aforementioned list in Appendix 1 was approved to serve as the voting list at the meeting.

3. Approval of the agenda

It was decided to approve the agenda proposed by the board in the notice, Appendix 2, as the agenda for the meeting.

4. Appointment of one or two adjusters

It was decided that the minutes would be adjusted by one adjuster. Ragnar Wastensson was elected as such an adjuster.

5. Verification of due notice of the meeting

It was noted that the notice of the meeting, in accordance with the company's articles of association and the provisions of the Swedish Companies Act, had been published in the Official Swedish Gazette (Post- och Inrikes Tidningar) on April 28, 2023, and that the notice had been available on the company's website since April 25, 2023. An announcement regarding the notice had also been published in Svenska Dagbladet on April 28, 2023. The meeting was declared duly convened.

6. CEO's address

CEO Peter Buhl Jensen delivered a speech about the company's operations, after which the shareholders were given the opportunity to ask questions regarding the CEO's address.

7. Presentation of the annual report and auditor's report, as well as consolidated financial statements and consolidated auditor's report

The annual report and auditor's report, as well as the consolidated financial statements and consolidated auditor's report for the fiscal year 2022, were presented. In connection with the presentation of the financial documents, Magnus Andersson from Deloitte AB provided an account of the audit work.

8. Resolutions

- a. Approval of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet*

It was decided to approve the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet, as stated in the aforementioned annual report and consolidated financial statements.

- b. Regarding the company's profit according to the approved balance sheet,*

it was decided to allocate the result in accordance with the proposal of the board, which means no dividend will be distributed, and the available funds will be carried forward to a new account.

- c. on discharge of liability for the members of the board and the managing director*

It was decided to grant discharge from liability to the members of the board of directors and the CEO for their management during the fiscal year 2022.

It was noted that the board members and the CEO did not participate in the decision regarding their own discharge from liability.

9. Determination of the number of board members, deputy board members, auditors, and deputy auditors

According to the proposal of the Proposer, it was decided that the board should consist of five board members without deputy board members until the end of the next annual general meeting.

Furthermore, it was decided in accordance with the proposal of the Proposer that a registered auditing firm, without deputy auditors, be appointed as the auditor until the end of the next annual general meeting.

10. Determination of fees for the board of directors and the auditor

It was decided, in accordance with the proposal of the Proposer, that a board remuneration of 150,000 SEK shall be paid to the Chairman of the Board, and a

remuneration of 75,000 SEK shall be paid to each of the other board members. However, no board remuneration shall be paid to Claus Frisenberg Pedersen and Ulla Hald Buhl.

Furthermore, it was decided, in accordance with the proposal of the Proposer, that the remuneration for the auditor shall be based on an approved invoice in accordance with customary billing standards.

11. Election of the board of directors and the auditor

The Chairman noted that information about the proposed board members and their positions is available in the annual report and on the company's website.

It was then decided, in accordance with the proposal of the Proposer, to re-elect Neil Goldsmith, Ingrid Atteryd Heiman, Lars Hedbys, Claus Frisenberg Pedersen, and Ulla Hald Buhl as board members. It was further decided to elect Lars Hedbys as the new Chairman of the Board. The current Chairman of the Board, Neil Goldsmith, had declined re-election as Chairman.

Finally, it was decided, in accordance with the proposal of the Proposer, to reappoint Deloitte AB as the auditor, noting that Deloitte AB has informed that Magnus Andersson will continue to be the lead auditor.

12. Resolution regarding authorization for the board to decide on issuances

The Chairman presented the board's proposal for a resolution regarding authorization for the board to decide on issuances, as stated in Annex 3.

It was then decided, in accordance with the proposal in Annex 3. It was noted that the decision was unanimous.

13. Adjournment of the meeting

The Chairman declared the meeting adjourned.