



# MINUTES FROM ANNUAL GENERAL MEETING

MindArk PE AB (publ) (the "Company") held its annual general meeting on May 5, 2023. The following main decisions were made at the meeting.

## **Adoption of the income statement and balance sheet**

The meeting resolved to adopt the income statement and balance sheet for the financial year 2022 as set out in the annual report.

## **Appropriation of the Company's profit or loss**

The meeting resolved, in accordance with the board of directors' proposal, that no dividend shall be paid and that the amount at the disposal of the meeting shall be carried forward.

## **Discharge from liability**

The meeting resolved to discharge from liability all those who during 2022 have held assignments as board members or managing directors of the Company for the administration of 2022.

## **Election of board of directors and auditor and remuneration**

The AGM resolved that the number of board members shall be four without deputy board members. Klas Moreau, Karl Linus Norén, and Leif Åke Evander were elected as new board members. Björn Dierks was elected as Chairman of the Board.

The AGM decided that the number of auditors shall be one with no deputy auditors. Öhrlings PricewaterhouseCoopers AB was re-elected as auditor for the period until the end of the next Annual General Meeting. Öhrlings PricewaterhouseCoopers AB has notified the authorized auditor Konstantin Belogorcev as principal auditor.

The AGM resolved that remuneration to the Board of Directors shall be paid SEK 90,000 each to the Board members and SEK 120,000 to the Chairman of the Board. The meeting also resolved that fees to the company's auditor shall be paid in accordance with approved invoices.

## **For more information, please contact:**

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