

## **Bulletin from the Annual General Meeting in Qliro AB 2022**

Stockholm, 17 May 2022

The Annual General Meeting was held in accordance with sections 20 and 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations and the shareholders exercised their voting rights at the general meeting solely by voting in advance, so-called postal voting.

The Annual General Meeting resolved to re-elect Alexander Antas, Monica Caneman, Lennart Francke, and Helena Nelson as members of the Board of Directors, and to elect Patrik Enblad and Mikael Kjellman as new members of the Board of Directors until the end of the next Annual General Meeting. Patrik Enblad was also elected as Chairman of the Board of Directors.

The Annual General Meeting resolved that board fees shall be paid in the amount of SEK 600,000 to the Chairman of the Board of Directors, and SEK 300,000 to each of the other members of the Board of Directors. Furthermore, it was decided that SEK 125,000 shall be paid to the Chairman and SEK 75,000 to each of the other members of the Risk, Capital, Audit and Compliance Committee, and SEK 50,000 shall be paid to the Chairman and SEK 25,000 to each of the other members of the Remuneration Committee.

The Annual General Meeting resolved that the auditor's fees shall be paid against approved invoice.

The income statement and balance sheet and the consolidated income statement and consolidated balance sheet for the financial year 2021 were adopted. Members of the Board of Directors who were active during 2021 and the CEO were discharged from liability for the financial year 2021. The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, not to pay any dividend to the shareholders for the financial year 2021 and that profits available for distribution of SEK 381,820,664 should be carried forward.

The Annual General Meeting resolved to re-elect the auditing company KPMG AB, with the authorised public accountant Mårten Asplund in charge of the audit, for the period up until the end of the next Annual General Meeting.

The Annual General Meeting resolved to approve the Board of Director's Remuneration Report in accordance with Chapter 8 section 53 a of the Swedish Companies Act.

The Annual General Meeting resolved to authorise the Board of Directors to, on one or more occasions, during the period up until the next Annual General Meeting, resolve upon issuances of new shares, with or without preferential rights for the shareholders as well as with or without provision on non-cash consideration, set-off or other condition. The number of shares issued pursuant to the authorisation may not exceed an increase of twenty (20) percent of the number of shares in the company at the time of the Annual General Meeting 2022.

The Annual General Meeting resolved to approve the Board of Director's decision to carry out a new issue of no more than 550,000 shares, entailing an increase in the share capital of not more than SEK 1,540,000.

The right to subscribe to the new shares shall vest in Patrik Enblad.

The resolution of the Annual General Meeting was supported by majority of shareholders representing nine tenths of the votes cast and the shares represented at the Annual General Meeting.

Full documentation regarding the Annual General Meeting can be downloaded and read on the website.