

PROPOSED RESOLUTIONS

ITEM 2: ELECTION OF THE CHAIRPERSON FOR THE MEETING

Henrik Oretorp is proposed as chairman of the meeting or, in his absence, the one appointed by the board of directors instead.

ITEM 3: PREPARATION AND APPROVAL OF THE VOTING REGISTER

The voting list that is proposed to be approved under item 3 on the agenda is the voting list prepared on behalf of the Company, based on the share register of the general meeting and received postal votes, and which has been controlled and approved by the persons to approve the minutes.

ITEM 5: ELECTION OF ONE OR TWO PERSONS TO ATTEST THE MINUTES

It is proposed that Peter Andersson, or in his absence, the person appointed by the board of directors, together with the chairperson of the meeting adjust the minutes of the extraordinary general meeting. The adjuster's assignment also includes controlling the voting list, and to ensure that incoming postal votes are correctly stated in the minutes of the meeting.

ITEM 7: RESOLUTION ON THE NUMBER OF BOARD MEMBERS

The shareholder and CEO, Torsten Granberg, proposes that the board of directors shall consist of 8 board members without deputies.

ITEM 8: ELECTION OF BOARD MEMBERS

The shareholder and CEO, Torsten Granberg, proposes that Jorgo Chatzimarkakis, Richard Fish and Valerie Dujardin are elected as new ordinary board members and that Henrik Oretorp, Torsten Granberg, Peter de Jounge, Peter Andersson och Henry Lundhammar are re-elected as board members of the Company.

Båstad in December 2021
Plagazi AB (publ)
The board of directors