

Protokoll fört vid extra bolagsstämma i
Plagazi AB (publ), org.nr 556735-4765
("Bolaget"), måndagen den 20 december i
Båstad

*[Minutes kept at the extraordinary general
meeting of the shareholders of Plagazi AB
(publ), reg. no. 556735-4765 (the
"Company"), held on Monday, December
20, 2021, in Båstad]*

1. Stämmans öppnande
[Opening of the meeting]

På uppdrag av styrelsen öppnades stämman av Henrik Oretorp.

[On behalf of the board, the meeting was opened by Henrik Oretorp.]

2. Val av ordförande vid stämman
[Election of the chairperson for the meeting]

Beslutades att välja Henrik Oretorp till ordförande vid stämman samt att ordförande själv skulle föra protokollet.

[It was resolved to elect Henrik Oretorp as chairperson of the meeting and it was noted that the chair would keep the minutes at the meeting.]

Antecknades vidare att den extra bolagsstämman hållits enligt 20 och 22 §§ lagen (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor; innebärande att deltagande i stämman kunnat ske endast genom poströstning.

[It was further noted that the extraordinary general meeting was held in accordance with section 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations; meaning that participation in the meeting could only have happened by way of postal voting.]

En sammanställning av det samlade resultatet av poströsterna avseende varje punkt på dagordningen som omfattas av poströstningen bilades protokollet, Bilaga 1, vari framgår de uppgifter som anges i 26 § i ovan angivna lag (2020:198). Noterades att ingen aktieägare meddelat Bolaget önskan om att beslut under en eller flera punkter ska anstå till fortsatt bolagsstämma.

[A summary of the complete result of the postal votes regarding each item on the agenda covered by the postal vote was compiled in the minutes, Appendix 1, which states the information specified in section 26 of the above mentioned Act (2020:198). It was noted that no shareholder had notified the Company of the wish that a resolution under one or more items should be postponed to a continued general meeting.]

3. Upprättande och godkännande av röstlängd
[Preparation and approval of the voting register]

Beslutade att godkänna förslaget till röstlängd, Bilaga 2, att gälla som röstlängd vid stämman.

[It was resolved to approve the proposed voting register, Appendix 2, as the voting register of the meeting.]

4. Godkännande av dagordning
[Approval of the agenda]

Beslutade att godkänna det i kallelsen intagna förslaget till dagordning.

[It was resolved to approve the proposed agenda included in the notice.]

5. Val av en eller två justeringspersoner
[Election of one or two persons to attest the minutes]

Beslutades att välja Peter Andersson till justeringsperson.

[It was resolved to elect Peter Andersson to attest the minutes.]

6. Prövning av om stämman blivit behörigen sammankallad
[Determination of whether the meeting was duly convened]

Det antecknades att kallelse till den extra bolagsstämman hade varit införd i Post- och Inrikes Tidningar måndagen den 6 december 2021 och att annons hade varit införd i Dagens Industri måndagen den 6 december 2021.

[It was noted that the notice of extraordinary general had been published in Post- och Inrikes Tidningar on Monday, December 6, 2021 and that the advertisement had been published in Dagens Industri on Monday, December 6, 2021.]

Konstaterades att stämman blivit behörigen sammankallad.

[It was determined that the meeting has been duly convened.]

7. Beslut om antal styrelseledamöter
[Resolution on the number of board members]

Beslutades, i enlighet med förslaget, om att styrelsen ska bestå av åtta (8) ledamöter utan suppleanter.

[It was resolved, in accordance with the proposed resolution, that the board of directors shall consist of eight (8) members without deputies.]

8. Val av styrelseledamöter
[Election of board members]

Beslutades, i enlighet med förslaget, att Jorgo Chatzimarkakis, Richard Fish och Valerie Dujardin nyväljs och att Henrik Oretorp, Torsten Granberg, Peter de Joung, Peter Andersson och Henry Lundhammar omväljs till ordinarie styrelseledamöter i Bolaget.

[It was resolved, in accordance with the proposed resolution in the notice, that Jorgo Chatzimarkakis, Richard Fish and Valerie Dujardin are elected as new ordinary board members and that Henrik Oretorp, Torsten Granberg, Peter de Joung, Peter Andersson and Henry Lundhammar are re-elected as board members of the Company.]

9. Stämmans avslutande
[Closing of the meeting]

Ordföranden förklarade stämman avslutad.

[The chairperson declared the meeting to be closed.]

Ordförande tillika protokollförare:
[Chairperson as well as keeper of the minutes:]



Henrik Oretorp

Justeras:
[Attested:]



Peter Andersson



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Document

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AB (publ) [FINAL]
Main document
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