

## Resolutions at the extraordinary general meeting in Volati AB (publ)

**At the extraordinary general meeting in Volati AB (publ) held on 20 September 2021 it was resolved to approve a warrant program in Salix Group AB.**

### **Warrant program in Salix Group AB**

The general meeting resolved to approve a proposed warrant program in Salix Group AB's ("Salix Group") under which Salix Group offers its CEO to subscribe for warrants in Salix Group. The right to subscribe may, subject to approval by Salix, also take place through a wholly owned company of the participant. The general meeting also resolved to approve Salix Group's resolution to carry out a directed issue of a maximum of 831,863 warrants to the CEO under the warrant program. Furthermore, the CEO of Salix Group will acquire 281,295 shares in Salix Group, corresponding to approximately 0.3 per cent of the total number of shares in Salix Group, from Volati AB (publ), for a share price corresponding to the underlying valuation of the warrant price.

### **Minutes from the meeting and complete resolutions**

The minutes from the extraordinary general meeting, including the complete resolutions, will be made available at the company and on the company's website, [www.volati.se](http://www.volati.se).

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

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### **About Volati**

*Volati is a Swedish industrial group, founded in 2003, consisting of the business areas Salix Group and Industry. Volati mainly acquires companies with proven business models, leading market positions and strong cash flows at reasonable valuations and develops them with a focus on long-term value creation. The strategy is to build on the companies' identity and entrepreneurial spirit, adding leadership, expertise, processes and financial resources. Volati has operations in 16 countries, approximately 1,500 employees and annual sales of just over SEK 5 billion. Volati's ordinary shares and preference shares are listed on Nasdaq Stockholm. Further information is available at [www.volati.se](http://www.volati.se).*