



Annual General Meeting of KlaraBo Sverige AB on 3 May 2023

The Annual General Meeting (AGM) of KlaraBo Sverige AB was held on Wednesday 3 May 2023. Complete information and documents regarding the AGM's decision can be found on the company's website, www.klarabo.se. All resolutions passed by the AGM are in accordance with the proposals presented in the notice.

Adoption of the income statement and balance sheet and discharge from liability

The AGM resolved to adopt the income statement and balance sheet for the company as well as the consolidated income statement and consolidated balance sheet for the previous financial year. The board of directors and the managing director were discharged from liability for the same period.

Allocation of profit or loss according to the adopted balance sheet

The AGM resolved that no dividend shall be paid for the previous financial year and that the profits at the disposal of the AGM shall be carried forward.

Board of Directors

Lennart Sten, Anders Pettersson, Lulu Gylleneiden, Mats Johansson, Joacim Sjöberg, Sophia Mattsson-Linnala, Per Håkan Börjesson and Håkan Sandberg were re-elected as Board members. The Annual General Meeting re-elected Lennart Sten as Chairman of the Board.

Board fees

The AGM resolved that directors' fees shall be paid in the amount of SEK 400,000 to the Chairman of the Board and SEK 200,000 each to other Board members who are not employed by the company. The AGM further resolved that fees of SEK 75,000 shall be paid to each of the members of the Audit Committee and SEK 40,000 to each of the members of the Remuneration Committee.

Auditor

Öhrlings PricewaterhouseCoopers AB was re-elected as auditor for the period until the end of the next Annual General Meeting. Authorised public accountant Mats Åkerlund will serve as the auditor in charge. Fees to the auditor are paid against approved invoices.

Approval of the remuneration report

The AGM resolved to approve the board's remuneration report.

Authorisation for the board of directors to resolve on issues of shares, warrants and/or convertible instruments

The AGM resolved, in accordance with the Board's proposal, to authorise the Board of Directors, with or without deviation from shareholders' pre-emption rights and on one or several occasions during the period until the next Annual General Meeting, to resolve to increase the company's share capital with not more than 20 per cent of the share capital of the company at the time of the Annual General Meeting, by issuing new shares of series B, or warrants or convertible instruments regarding such shares. The complete proposal containing additional conditions is included in the notification of the AGM.

Authorisation for the Board of Directors to acquire and transfer own shares

The AGM resolved, in accordance with the board's proposal, to authorize the board to, on one or several occasions during the period until the next AGM, resolve on acquisitions and transfers of the company's own shares. Acquisitions shall take place on Nasdaq Stockholm at a price per share within the price interval registered at any given time, i.e. the interval between the highest

bid price and the lowest selling price, and may take place provided that the company's holding does not at any time exceed ten percent of all shares in the company. Transfer of own shares shall be made either on Nasdaq Stockholm or in another manner with deviation from shareholders' preferential rights and may comprise all treasury shares held by the company at any given time. The complete proposal containing additional conditions is included in the notification of the AGM.

Remuneration guidelines

The AGM resolved to adopt guidelines for the remuneration of Board members and company management in accordance with the board's proposal.

For further information, please contact:

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