



Announcement from tbd30's annual general meeting

The annual general meeting of tbd30 AB ("tbd30" or the "Company") was held today on 17 September 2021 and the following resolutions were passed by the meeting.

ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET

The annual general meeting resolved to adopt tbd30's income statement and balance sheet.

DISTRIBUTION OF PROFIT

The annual general meeting resolved to treat the result in accordance with the proposal of the board of directors in the annual report, meaning that the result is carried forward.

DISCHARGE FROM LIABILITY

The directors and managing director were discharged from liability for the 2021 financial year.

ELECTION OF THE BOARD OF DIRECTORS AND AUDITOR, AND DIRECTORS' AND AUDITORS' FEES

The annual general meeting resolved that the board of directors shall consist of five directors without deputies. It was further resolved that the Company shall have one registered auditing firm as auditor.

Ingrid Bonde, Anders Böös, Ulrika Hagdahl, Anders Lönnqvist and Lars Wedenborn were re-elected as a directors. Ingrid Bonde was re-elected as chairman of the board of directors.

Öhrlings PricewaterhouseCoopers AB was re-elected as the Company's auditor. Öhrlings PricewaterhouseCoopers AB has announced that authorized auditor Nicklas Kullberg will continue as main responsible auditor.

It was resolved that board fees shall be paid with SEK 250,000 for each of the directors and with SEK 500,000 to the chairman. It was further resolved that remuneration to the auditor is to be paid according to approved invoice.

More information regarding the elected directors can be found on the Company's website and in the annual report for 2021.

REDUCTION OF THE SHARE CAPITAL

The annual general meeting resolved, in accordance with the boards proposal, that the Company's share capital is reduced by SEK 8,516.25 to SEK 2,616,483.75 without repayment to the shareholders. The purpose of the reduction is transfer to the unrestricted equity. The reduction shall take place through retirement of 34,065 A shares held by the Company. The reduction of the share capital is conducted without the authorization procedure according to Ch. 20 § 23 of the Swedish Companies Act as the Company's share capital is restored through the bonus issue in accordance with the below.

BONUS ISSUE

The annual general meeting resolved, in accordance with the boards proposal, on a bonus issue, entailing an increase in the share capital of SEK 8,516.25. The amount by which the share capital is to be increased shall be transferred to the share capital from unrestricted equity. No new shares is issued in connection with the bonus issue.

For the full proposals regarding the above resolutions at the annual general meeting, please refer to the notice and the annual report which are available on the Company's website, www.tbd30.se.

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The information in this press release has been made public through the agency of the responsible person set out above for publication at the time stated by tbd30 AB's (publ) news distributor Cision at the publication of this press release.

About tbd30

tbd30 is a SPAC founded at the initiative of Anders Böös and Anders Lönnqvist. The purpose of the Company is to carry out a Business Combination with a company with operations in business services. This is a sector which the founders consider having interesting and good prospects and, in certain cases, a potential to engage in substantial change and development work. A relatively large proportion of companies in this sector are outside the public and listed environment, despite their having achieved sufficient maturity and the opportunity to benefit from being listed.

tbd30 has a goal-oriented and competent Board of Directors and management focusing on realising the Company's goal and strategy – to identify, evaluate and acquire Target companies which create added value for tbd30's investors and shareholders. Together, they have a long and sound experience of corporate management and governance, business combinations and mergers, change-related processes, the capital market and the business sector as a whole.