

1 Opening of the meeting and election of chair of the meeting

The meeting was opened by the chairman of the board, Anders Jonsson, who greeted the participants of the meeting.

It was resolved to elect Anders Jonsson as chairman of the meeting.

It was noted that attorney-at-law Urban Båvestam had been assigned to keep the minutes at the meeting.

It was resolved that certain persons who were not shareholders were allowed to attend the meeting as guests.

The chairman concluded that the notice, the preliminary voting list, the nomination committee's complete proposal for resolution on election of a new director and the nomination committee's reasoned statement was presented at the meeting.

2 Preparation and approval of voting list

It was resolved to adopt the adjusted list of registered shareholders as the voting list for the meeting, [Appendix 1](#).

3 Approval of the agenda

It was resolved to approve the agenda proposed in the notice of the meeting.

4 Election of persons to approve the minutes

It was resolved to elect Otto Andersson and Åsa Nisell to approve the minutes.

5 Examination of whether the meeting was duly convened

It was resolved to declare the meeting duly convened.

6 Resolution on election of a new director

It was resolved, in accordance with the nomination committee's proposal, to elect Jan Svensson as member of the board of directors for the period until the closure of the next annual general meeting.

7 Closure of the meeting

The chairman closed the meeting.

At the minutes:

Urban Båvestam
Urban Båvestam

Approved:

Anders Jonsson
Anders Jonsson

Otto Andersson
Otto Andersson

Åsa Nisell
Åsa Nisell