

## § 1

### Election of Chairman of the Extraordinary General Meeting (agenda item 1)

The Extraordinary General Meeting elected Charlotte Levin, member of the Swedish Bar Association, from the law firm Vinge as Chairman of the Extraordinary General Meeting.

It was noted that Stefan Backman, Group General Counsel, had been appointed to keep the minutes.

Further it was noted that the Extraordinary General Meeting has been held according to sections 20 and 22 in the Act on temporary exemptions in order to facilitate the conduction of general meetings (*Sw. lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*); meaning that the Extraordinary General Meeting has been carried out through postal voting with no possibility to attend in person.

The notice to the Extraordinary General Meeting is enclosed as Appendix 1.

The advance voting form is enclosed as Appendix 2.

A compilation of the overall result of the postal votes, at each agenda item that is covered by postal voting, is enclosed as Appendix 3, which include the information prescribed in section 26 in the abovementioned Act.

## § 2

### Preparation and approval of the voting list (agenda item 2)

The Extraordinary General Meeting approved the enclosed list, Appendix 4, as voting list for the Extraordinary General Meeting.

## § 3

### Approval of the agenda (agenda item 3)

The Extraordinary General Meeting approved the agenda proposed in the notice to the Extraordinary General Meeting, Appendix 1, as agenda for the Extraordinary General Meeting.

## § 4

### Election of one or two persons to check and verify the minutes (agenda item 4)

The Extraordinary General Meeting appointed Marianne Nilsson, Swedbank Robur, and Erik Durhan, Nordea Fonder, to approve the minutes together with the Chairman.

## § 5

### Determination of whether the Extraordinary General Meeting had been duly convened (agenda item 5)

It was noted that the notice to the Extraordinary General Meeting had been published in Post- och Inrikes Tidningar (the Swedish Official Gazette) on 21 August 2020 and been made available on the company's website since 18 August 2020. The issuance of the notice was announced in Svenska Dagbladet on 21 August 2020.

It was noted that the Extraordinary General Meeting had been duly convened.

## § 6

### Resolution on extraordinary dividend (agenda item 6)

It was noted that the Board's proposal regarding extraordinary dividend to the shareholders had been presented in the notice, Appendix 1, and that the reasoned statement of the Board pursuant to Chapter 18 Section 4, and the Board's report and the Auditor's statement pursuant to Chapter 18 Section 6, of the Swedish Companies Act (2005:551), Appendix 5, had been held available at the Company's office and website since 18 August 2020.

The Extraordinary General Meeting resolved to approve the Board's proposal that an extraordinary dividend of SEK 3.50 per share shall be paid to the shareholders.

The Extraordinary General Meeting also resolved, in accordance with the Board's proposal, that the record date for entitlement to payment of the dividend shall be 2 October 2020. It was noted that the payment of dividend was expected to be paid out to the shareholders on 7 October 2020. It was further noted that the resolved extra dividend will not affect the payment of the ordinary dividend resolved by the Annual General Meeting held on 11 May 2020 and for which the record date for the second instalment is set to 2 October 2020.

## § 7

### Resolution on delivery of Class B shares under LTI 2020 (agenda item 7)

The Extraordinary General Meeting resolved to approve the Board's proposal included in the notice, Appendix 1, item 7(a), to authorise the Board to resolve on transfer of own Class B shares to the participants in LTI 2020 and to the participants in other outstanding equity-related incentive programmes. It was noted that the resolution was supported by shareholders representing at least nine tenths of the votes cast and shares represented at the Extraordinary General Meeting.

## § 8

### Resolution on allotment of rights under LTI 2020 (agenda item 8)

The Extraordinary General Meeting resolved to approve the Board's proposal included in the notice, Appendix 1, on allotment of rights under LTI 2020.

At the minutes:

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Stefan Backman

Minutes checkers:

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Charlotte Levin

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Marianne Nilsson

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Erik Durhan