

§ 1

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

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

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

It was further noted that the Extraordinary General Meeting was held according to sections 20 and 22 of 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 had been carried out through advance voting only.

The notice is enclosed as Appendix 1.

The advance voting form used for the purpose of advance voting is enclosed as Appendix 2.

A compilation of the overall result of advance votes, on each agenda item that is covered by advance voting, is enclosed as Appendix 3, which includes the information prescribed in section 26 in the abovementioned Act 2020:198.

§ 2

Election of one or two persons to check and verify the minutes (agenda item 2)

The General Meeting appointed Marianne Nilsson, Swedbank Robur, and John Hernander, Nordea Funds, to approve the minutes together with the Chairman as well as to check the voting list and that received advance votes have been correctly reproduced.

§ 3

Preparation and approval of the voting list (agenda item 3)

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

§ 4

Approval of the agenda (agenda item 4)

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

§ 5

Determination of whether the Extraordinary General Meeting has 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 (Sw. *the Swedish Official Gazette*) on 7 June 2021 and been available on the company's website since 2 June 2021. The issuance of the notice was announced in Svenska Dagbladet on 7 June 2021.

The General Meeting resolved to approve the notice procedure and declare the Extraordinary General Meeting duly convened.

§ 6

Resolution on extraordinary dividend (agenda item 6)

It was noted that the Board's proposal on extraordinary dividend to the shareholders had been presented in the notice, Appendix 1, and that the Board's statements pursuant to Chapter 18, Section 4 and Chapter 18, Section 6, respectively, of the Swedish Companies Act had been available at the company's headquarters and on the company's website since 2 June 2021.

The General Meeting resolved, in accordance with the Board's proposal, on an extraordinary dividend of SEK 3.00 per share.

The General Meeting further determined, in accordance with the Board's proposal, that the record date for entitlement to the extraordinary dividend should be 30 June 2021.

It was noted that the extraordinary dividend is estimated to be paid to the shareholders on 5 July 2021.

It was further noted that the extraordinary dividend will not affect the payment of the ordinary dividend resolved by the Annual General Meeting on 22 April 2021, and for which the record date for the second instalment is set to 5 October 2021.

At the minutes:

Stefan Backman

Minutes checkers:

Charlotte Levin

Marianne Nilsson

John Hemander