

## Postal votes - final outcome (26§ 2020:198)

	A - 10 votes	B - 1 vote	Total
Present shares	7 304 661	14 165 453	21 470 114
Present votes	73 046 610,0	14 165 453,0	87 212 063,0
Issued share capital	8 454 975	25 819 998	34 274 973

	Votes			Shares			% of issued share capital	
	For	Against	Not voted	For	Against	Not voted	For	Against
<b>1 - Election of a chairman at the Annual General Meeting</b>	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,433%	0,000%
<b>2.1 - Election of one or two minutes-checkers - Sophie Larsén</b>	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,433%	0,000%
<b>2.2 - Election of one or two minutes-checkers - Ulrik Grönvall</b>	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,433%	0,000%
<b>3 - Preparation and approval of the voting list</b>	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,433%	0,000%
<b>4 - Approval of the proposed agenda</b>	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,433%	0,000%
<b>5 - Determination whether the Annual General Meeting has been duly convened</b>	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,433%	0,000%
<b>7a - Resolution regarding the adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet</b>	87 120 087,0	0,0	91 976,0	21 378 138	0	91 976	62,372%	0,000%
<b>7b - Resolution regarding the disposition to be made of the company's profits or losses as shown in the balance sheet adopted by the Annual General Meeting</b>	87 212 063,0	0,0	0,0	21 470 114	0	0	62,641%	0,000%
<b>7c.1 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Carl Filip Bergendal (board member)</b>	76 362 545,0	1 852,0	10 847 666,0	20 174 789	1 852	1 293 473	58,862%	0,005%
<b>7c.2 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Johan Löf (board member)</b>	24 269 002,0	1 852,0	62 941 209,0	14 714 809	1 852	6 753 453	42,932%	0,005%
<b>7c.3 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Britta Wallgren (board member)</b>	87 118 235,0	1 852,0	91 976,0	21 376 286	1 852	91 976	62,367%	0,005%
<b>7c.4 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Hans Wigzell (board member)</b>	87 118 235,0	1 852,0	91 976,0	21 376 286	1 852	91 976	62,367%	0,005%
<b>7c.5 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Lars Wollung (chairman)</b>	87 118 235,0	1 852,0	91 976,0	21 376 286	1 852	91 976	62,367%	0,005%
<b>7c.6 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Johanna Öberg (board member)</b>	87 118 235,0	1 852,0	91 976,0	21 376 286	1 852	91 976	62,367%	0,005%
<b>7c.7 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Johan Löf (CEO)</b>	24 269 002,0	1 852,0	62 941 209,0	14 714 809	1 852	6 753 453	42,932%	0,005%
<b>8 - Resolution on guidelines for executive remuneration</b>	87 210 211,0	0,0	1 852,0	21 468 262	0	1 852	62,635%	0,000%
<b>9 - Determination of the number of members of the Board and deputies</b>	87 212 063,0	0,0	0,0	21 470 114	0	0	62,641%	0,000%
<b>10.1 - Determination of fees to be paid to the Board</b>	87 212 063,0	0,0	0,0	21 470 114	0	0	62,641%	0,000%
<b>10.2 - Determination of fees to be paid to the auditors</b>	87 120 087,0	91 976,0	0,0	21 378 138	91 976	0	62,372%	0,268%
<b>11.1 - Election of the members of the Board (including Chairman) and deputies - Carl Filip Bergendal (re-election)</b>	87 210 741,0	1 322,0	0,0	21 468 792	1 322	0	62,637%	0,004%
<b>11.2 - Election of the members of the Board (including Chairman) and deputies - Johan Löf (re-election)</b>	85 870 611,0	1 341 452,0	0,0	20 128 662	1 341 452	0	58,727%	3,914%
<b>11.3 - Election of the members of the Board (including Chairman) and deputies - Britta Wallgren (re-election)</b>	87 212 063,0	0,0	0,0	21 470 114	0	0	62,641%	0,000%
<b>11.4 - Election of the members of the Board (including Chairman) and deputies - Hans Wigzell (re-election)</b>	87 210 741,0	1 322,0	0,0	21 468 792	1 322	0	62,637%	0,004%
<b>11.5 - Election of the members of the Board (including Chairman) and deputies - Lars Wollung (re-election)</b>	87 210 211,0	1 852,0	0,0	21 468 262	1 852	0	62,635%	0,005%
<b>11.6 - Election of the members of the Board (including Chairman) and deputies - Johanna Öberg (re-election)</b>	87 212 063,0	0,0	0,0	21 470 114	0	0	62,641%	0,000%
<b>11.7 - Election of the members of the Board (including Chairman) and deputies - Election of Lars Wollung as chairman of the Board (re-election)</b>	87 210 211,0	1 852,0	0,0	21 468 262	1 852	0	62,635%	0,005%
<b>12 - Determination of the number of auditors and deputies</b>	87 212 063,0	0,0	0,0	21 470 114	0	0	62,641%	0,000%
<b>13 - Election of auditor</b>	87 120 087,0	91 976,0	0,0	21 378 138	91 976	0	62,372%	0,268%
<b>14 - Resolution regarding approval of the remuneration report</b>	87 212 063,0	0,0	0,0	21 470 114	0	0	62,641%	0,000%
<b>15 - Resolution regarding amendments to the Articles of Association</b>	87 212 063,0	0,0	0,0	21 470 114	0	0	62,641%	0,000%