

***NOTE: This is an unofficial translation of the original press release, which is in Swedish. In case of discrepancies, the Swedish version shall prevail.***

## **Press release from annual general meeting of Midsona AB (publ), 25 June 2020**

**Today, on 25 June 2020, Midsona AB (publ) held its annual general meeting (“AGM”) in Malmö. The AGM elected the chairman of the board of directors Ola Erici as chairman of the meeting and advokat Tora Molander with Fredersen Advokatbyrå kept the minutes. The AGM resolved on all matters in accordance with the board of director’s and the nomination committee’s previously published proposals. A summary of the most important resolutions follows below.**

### **Dividend**

In accordance with the board of directors’ proposal, the AGM resolved that a dividend is to be paid in the amount of SEK 1.25 per share, to be paid in two instalments of SEK 0.65 with record date 29 June 2020 and SEK 0.60 with record date 30 October 2020. The first instalment is expected to be sent by Euroclear Sweden AB on 2 July 2020 and the second instalment on 4 November 2020.

### **Election of the board of directors, auditor and remuneration**

Ola Erici, Johan Wester, Peter Wahlberg and Henrik Stenqvist were re-elected as board members and Heli Arantola and Sandra Kottenauer were elected as new members of the board. Ola Erici was re-elected as the chairman of the board of directors.

It was resolved that remuneration shall be unaltered and will amount to SEK 550,000 to the chairman of the board, SEK 235,000 each to the other board members, SEK 50,000 to the chairman of the audit committee, SEK 30,000 to every other board member who is a member of the audit committee, SEK 30,000 to the chairman of the remuneration committee and SEK 20,000 to every other board member who is a member of the remuneration committee.

Deloitte AB was re-elected as auditor, with the authorised public accountant Per-Arne Pettersson as auditor-in-charge.

The AGM resolved to discharge the board of directors and the CEO from liability for the financial year 2019.

### **Authorisation for the board of directors to resolve on new issues of shares**

The AGM resolved, in accordance with the board of directors’ proposal, to authorize the board of directors to decide, on one or several occasions before the next AGM, on new issue of shares with or without deviation from the shareholders’ preferential rights. Payment may be made in cash, through set-off, with capital contributed in kind, or with other conditions. The total

number of shares that may be issued pursuant to the authorization shall be limited to 20 percent of the outstanding shares of each share class as per the date of the notice to the AGM.

**Other resolutions**

The AGM resolved on principles for the nominations committee and guidelines for the remuneration of senior executives.

Malmö, 25 June 2020

**Midsona AB (publ)**

*The board of directors*