

## **Resolutions from Annual General Meeting of Elos Medtech AB (publ) 2021**

**Elos Medtech held its Annual General Meeting ("AGM") on 3 May 2021. Due to the extraordinary situation as a result of the Covid-19 pandemic, the AGM was carried out through postal voting only, without any physical attendance. The AGM took inter alia the following resolutions:**

### **Adoption of income statement and balance sheet for 2020 and discharge of liability**

The AGM adopted the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2020. The AGM resolved, in to discharge the members of the Board of Directors and the CEO, respectively, from liability in respect of their management of the company's business during the financial year 2020.

### **Allocation of profits**

The AGM resolved that a dividend for the financial year 2020 of SEK 1.50 per share should be paid out, a total of SEK 12,102,000. 5 May 2021 was decided as the record date for the right to receive dividends and the dividend will be paid through Euroclear Sweden AB on 10 May 2021. It was resolved that the company's remaining unrestricted equity of SEK 258,199,905 shall be carried forward.

### **Election of Board members and auditor and determination of remuneration to the Board and auditor**

The AGM resolved, in accordance with the nomination committee's proposal, that the number of members of the Board of Directors shall be six, that the number of auditors shall be one without deputies and to re-elect Anders Birgersson, Hanna Ernestam Wilkman, Claes Hansson, Jeppe Magnusson, Yvonne Mårtensson and Jon Risfelt as members of the Board of Directors, for the period until the end of the next annual general meeting. Yvonne Mårtensson was re-elected as Chairman of the Board. The AGM resolved to re-elect the registered accounting firm KPMG AB as the company's auditor, with the authorized public accountant Johan Kratz as the auditor in charge.

The AGM resolved, in accordance with the nomination committee's proposal, that remuneration shall be paid with SEK 425,000 to the Chairman of the Board of Directors and with SEK 185,000 to each of the other Board members not employed by the company, and that SEK 100,000 shall be paid for work in the audit committee, to be distributed in accordance with the Board of Directors' decision. Additional efforts of a consultancy nature may be paid within a framework of SEK 60,000, to be distributed in accordance with the Board of Directors' decision.

Furthermore, the AGM resolved, in accordance with the nomination committee's proposal, that the fee to the auditor shall be paid in accordance with approved invoices.

### **Principles for the appointment of the Nomination Committee**

The AGM resolved, in accordance with the nomination committee's proposal, to approve the principles for the appointment of the nomination committee, as set out in the notice to the AGM.

### **Approval of the Board of Director's remuneration report**

The AGM resolved to approve the Board of Director's remuneration report for the fiscal year 2020.

### **Authorization for the Board of Directors**

The AGM resolved, in accordance with the proposal from the Board of Directors, to authorize the Board of Directors during the period until the next annual general meeting, in connection with acquisitions, on one or more occasions, to resolve on new issues of Class b shares in the company with deviation from the shareholders' preferential rights and/or with provision of capital contributed in kind, offset or other conditions in accordance with the Swedish Companies Act, corresponding to a maximum of 10 % of the company's number of outstanding shares of the share capital registered in the company at the time of the share issue. The issue price at a new share issue in accordance with the authorization shall be determined on market terms. The Board of Directors shall be entitled to determine the terms and conditions for issues made under the authorization and who shall be entitled to subscribe for the shares. The reason for this authorization is to enable the company to acquire capital in a timely and cost-efficient manner and to carry out strategically motivated acquisitions of operations, companies and/or rights.

### **Changes in the Articles of Association**

The AGM resolved to adopt the new Articles of Association in accordance with the proposal from the Board of Director and the proposal from the larger shareholders.

**Minutes from the AGM together with complete decisions will be provided at the company's webpage, [www.elosmedtech.com](http://www.elosmedtech.com).**

### **For more information, please contact:**

Jan Wahlström, CEO and President, 070 212 18 89, [jan.wahlstrom@elosmedtech.com](mailto:jan.wahlstrom@elosmedtech.com)  
Ewa Linsäter, CFO, 076 633 32 33, [ewa.linsater@elosmedtech.com](mailto:ewa.linsater@elosmedtech.com)

For more information about the Group Elos Medtech, please see [www.elosmedtech.com](http://www.elosmedtech.com)