

BULLETIN FROM THE ANNUAL GENERAL MEETING OF SIGNUP SOFTWARE AB (PUBL)

The Annual General Meeting ("AGM") of SignUp Software AB (publ), reg.no 556570-9721 (the "Company"), was held on 19 April 2023, whereupon the following resolutions were made:

Adoption of the income statement and balance sheet, appropriation of results and discharge from liability

The AGM adopted the income statement and balance sheet included in the annual report for the financial year 2022, as well as the consolidated income statement and consolidated balance sheet. The AGM also resolved to dispose of the Company's results in accordance with the Board of Directors' proposal, whereby a dividend to the shareholders of SEK 0.25 per share is distributed and that the record date for receipt of the dividend shall be Friday, 21 April 2023. The AGM also granted the members of the Board of Directors and the CEO discharge from liability towards the Company for the financial year 2022.

Determination on remuneration for the Board of Directors and the auditor

The AGM resolved, in accordance with Signform International B.V.'s proposal, that the remuneration to the Board of Directors for the period until the end of the next AMG shall amount to SEK 200,000 to each of the ordinary Board members who are not employees of the Company or the Company's principal shareholders, which, based on the shareholder's proposal for Board composition, corresponds to a total remuneration of SEK 600,000.

The AGM further resolved that the auditor shall be paid in accordance with approved invoices.

Election of Board of Directors and auditor

The AGM resolved, in accordance with Signform International B.V.'s proposal, that the Board of Directors, for the period until the end of the next AGM, shall consist of six (6) ordinary members without deputies, and to re-elect Göran Garvner, Christian Cederholm, Cecilia Lager, Henrik Garvner, Ari Liukko and Erik Wästlund as Board members with Göran Garvner as chairman.

The AGM further resolved, in accordance with Signform International B.V.'s proposal, to re-elect BDO Mälardalen AB as the Company's auditor. BDO Mälardalen AB has announced that Carl-Johan Kjellman will continue as the Company's auditor in charge.

Authorization for the Board of Directors to resolve on issues of shares, warrants and/or convertibles

The AGM resolved, in accordance with the Board of Directors' proposal, to authorize the Board of Directors to – for the period up to the next AGM and at one or more occasions – resolve upon issuance of new shares, warrants and/or convertibles. Payment may be made in cash, in kind, through set-off of claims or otherwise be conditional. The Company's share capital may by support of the authorization be increased by an amount corresponding to 10 per cent of the share capital and number of shares in the Company as of the date the Board of Directors first make use of the authorization. Deviation from the shareholders' preferential rights shall be allowed in situations where a directed issue is deemed more appropriate for the Company due to timing, commercial or similar reasons, and in order to enable acquisitions.

Amendments of the Articles of Association

The AGM resolved, in accordance with the Board of Directors' proposal, to amend § 2 of the Company's Articles of Association regarding the registered office of the Board of Directors as well as the place for general meetings and to remove § 9 in the Articles of Association regarding matters at the AGM, as the information therein is already applicable by law. The resolution entails that subsequent paragraphs in the Articles of Association are renumbered.

Further information from the AGM

Complete proposals regarding the AGM's resolutions as set out above are available on the Company's website <https://ir.signupsoftware.com/>. The minutes of the AGM will also be available on the Company's website <https://ir.signupsoftware.com/> no later than two weeks after the AGM.

Contacts

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About SignUp Software AB (publ)

SignUp is a profitable growing software company that offers a comprehensive solution, ExFlow, for accounts payable automation built into Microsoft's Dynamics ERP. The Company has established itself as a global player with a number of large companies as customers and several partnerships. SignUp was founded in 1999 and is headquartered in Solna, Sweden with additional offices in Denmark, Australia, U.K., Singapore, Canada, the Netherlands and the USA.

Certified Advisor
FNCA Sverige AB

Attachments

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