

BULLETIN FROM ANNUAL GENERAL MEETING OF SIGNUP SOFTWARE AB (PUBL) 2022

Press Release 7 April 2022

The Annual General Meeting (the "Meeting") in SignUp Software AB (publ) (the "Company") was held entirely by postal voting in accordance with temporary legislation.

Adoption of the profit and loss statement and the balance sheet and discharge from liability.

The Meeting resolved to adopt the profit and loss statement and the balance sheet and the group profit and loss statement and the group balance sheet for the financial year 2021.

The Meeting resolved to grant the board members and the CEO, including the previous CEO, chairman of the board, board member and deputy board members who resigned during the financial year, discharge from liability for the financial year 2021.

Allocation of the company's profit

That the Company's available funds shall be carried forward in new account and that no dividend shall be paid.

Remuneration to the board and fees to the auditor

The Meeting resolved that the fees payable to the board members until the end of the next annual general meeting shall amount to a total of SEK 600,000 out of which SEK 200,000 shall be paid to each of the ordinary board members who are not employees of the company or the company's principal shareholder (Ari Liukko, Cecilia Lager and Christian Cederholm).

The Meeting resolved that the fees payable to the auditor is to be paid in accordance with approved invoices.

Election of members of the board of directors and audit

The Meeting resolved to that the board of directors shall consist of six ordinary members without deputy members, to re-elect all current board members, to re-elect Göran Garvner as chairman of the board and to re-elect BDO Mälardalen AB as the Company's auditor.

Resolution regarding authorization for the board of directors to increase the share capital

The Meeting resolved on an authorization for the board of directors to increase the share capital through issuance of new shares, warrants and/or convertible debentures through which the Company's share capital may be increased by an amount corresponding to not more than 10 per cent of the share capital after such issue(s).

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About Us

SignUp is a fast-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 a global company with 100 full-time employees, headquartered in Solna with additional offices in Denmark, Australia, the Netherlands and the USA.

Attachments

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