

**28 June 2024 17:20:00 CEST**

## **Report from annual general meeting of Go North on 28 June 2024**

**Go North Group AB ("Go North") held its annual general meeting on 28 June 2024. The main resolutions passed at the meeting were as follows.**

### **Adoption of balance sheets and profit and loss accounts**

It was resolved at the meeting to adopt the profit and loss account and balance sheet, as well as the consolidated profit and loss account and consolidated balance sheet for the financial year 2023.

### **Discharge from liability**

The meeting discharged the directors and the CEO from liability towards the company for the financial year 2023.

### **Board of directors, auditors and fees**

It was resolved at the meeting to re-elect the directors Johan Hallenby and Magnus Wiberg. Furthermore, it was resolved at the meeting to re-elect Alexandra Severin as deputy board member.

It was resolved at the meeting to appoint the registered accounting firm Öhrlings PricewaterhouseCoopers AB as auditor with Johan Rippe as responsible auditor.

It was resolved at the meeting that no remuneration shall be paid to the directors.

It was resolved at the meeting that fees would be paid to the auditor in accordance with approved invoices.

### **Consultant agreement with Hallenby Holding AB**

It was resolved to approve and, if resolved upon by the directors to proceed with such an agreement, authorise the directors to negotiate the terms of and enter into a consultant agreement between Go North and Hallenby Holding AB. Hallenby Holding AB is owned and controlled by the director Johan Hallenby who also is a shareholder in Go North's parent company.

### **Balance sheet for liquidation purposes (Sw. *kontrollbalansräkning*) and auditor's statement**

The balance sheet for liquidation purposes and auditor's statement were presented for the general meeting.

It was resolved that Go North should not enter into liquidation, and that the question on liquidation should be resolved upon again at a second general meeting.

**For more information, please contact:**

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**About Go North:**

Go North Group AB is a Swedish e-commerce company in the process of transforming from an acquisition-focused Amazon operator to a product-focused consumer goods company, guided by our new motto *Products With Purpose*.

**Attachments**

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