

Bulletin from the Annual General Meeting in EPTI AB on 27 June 2022

The Annual General Meeting of EPTI AB (the "Company") was held today, 27 June 2022, at the offices of Eversheds Sutherland Advokatbyrå, Strandvägen 1, Stockholm. All resolutions were adopted with required majority in accordance with the Board of Director's previously published proposals. Below is a summary of the decisions that were made.

Adopting the income statement and balance sheet

The Annual General Meeting resolved to adopt the income statement and the balance sheet as included in the Annual Report for 2021.

Distribution of profit

The Annual General Meeting resolved that the profit for the year shall be carried forward and that no dividend shall be paid for the financial year 2021.

Discharge from liability of the Board of Directors and the Managing Director

The Annual General Meeting resolved to discharge all directors and the Managing Director from liability for their administration of the company's affairs during the during the financial year 2021.

Remuneration for the Board of Directors and auditor

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, that a remuneration of SEK 100,000 shall be paid to each of the ordinary members of the Board of Directors, and that a remuneration of SEK 200,000 shall be paid to the Chairman.

Further, the Annual General Meeting resolved that remuneration to the auditor shall be paid according to approved invoices.

Appointment of Board of directors and auditor

The Annual General Meeting resolved that the Board of Directors, for the period until the end of the next Annual General Meeting, shall consist of six (6) members without deputies. It was decided to re-elect Arli Mujkic, Susanne Rönqvist Ahmadi, Hans Isoz, William Moulod and Sebastian Nyaiesh and to elect Stefan Fleissner as ordinary members of the Board of Directors. Hans Isoz was elected Chairman of the Board. Tord Lendau declined re-election.

Grant Thornton Sweden Aktiebolag was re-elected as auditor for the period until the end of the next Annual General Meeting with Mattias Kjellman, Authorised Accountant, as auditor in charge.

Resolution to authorise the Board of Directors to resolve on issuances of shares, warrants and convertible notes.

The meeting resolved to authorize the board to – at one or multiple occasions and the furthest until next general meeting – resolve to increase the company's share capital by issuing new share and to issue convertible loan notes and/or warrants in accordance with the proposal in accordance with the articles of association.

For further information, please contact:

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About EPTI

EPTI invests capital and operational support for companies, entrepreneurs and founders to build market-leading innovative companies under the motto "We Empower Innovation". As a venture builder, this is done by adding experience from other founders, capital, resources, processes, state-of-the-art technology as well as commercial execution and marketing. EPTI also starts companies and joint ventures with driven co-founders and companies. The companies in EPTI's portfolio are in the segments Gaming, Fintech, Marketplace, SaaS and Core. Since the start in 2017, a portfolio of more than 25 companies has been built up, of which the majority-owned companies comprise a total of approximately 200 coworkers in eight countries around Europe. EPTI is more than an investment company, it is partly an investment company and partly a service company. A venture builder for founders, by founders.

For more information, see EPTI's website www.epti.com

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Attachments

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