

## Report from annual general meeting in Haypp Group AB (publ)

**Today, Wednesday 18 May 2022, the annual general meeting in Haypp Group AB (publ) was held. The annual general meeting was carried out, pursuant to temporary rules, through advance voting only, without any physical attendance. The following main resolutions were passed.**

### **Disposition of results and discharge from liability**

The meeting resolved, in accordance with the board's proposal, that no dividend shall be paid for the financial year 2021 and that the company's result shall be carried forward.

Furthermore, the meeting resolved on discharge of the members of the board of directors and the CEO from liability for the financial year 2021.

### **Appointment of and fees payable to members of the board of directors and auditor**

The meeting resolved that the board of directors shall comprise six ordinary members with no deputy members. Ingrid Jonasson Blank, Anneli Lindblom, Kristian Ford, Linus Liljegren, Patrik Rees and Per Sjödel were re-elected as members of the board of directors. Ingrid Jonasson Blank was re-elected chairman of the board.

Moreover, the meeting resolved on remuneration to the chairman of the board amounting to SEK 500,000 and SEK 250,000 to each of the other board members who are not employed by the company. A member of the board who performs work for the company outside the scope of the board work may also receive remuneration on market terms for such work performed.

Furthermore, it was resolved that compensation for work in board committees shall be paid by SEK 75,000 to the chairman of the audit committee, SEK 50,000 to the chairman of the remuneration committee and SEK 25,000 to each of the directors of the remuneration committee or the audit committee for work performed in these committees.

The meeting also resolved to re-elect Öhrlings PricewaterhouseCoopers AB as auditor and that remuneration to the auditor shall be paid in accordance with approved invoices.

### **Principles for the appointment of the nomination committee**

The meeting resolved to adopt principles for the appointment of the nomination committee, in accordance with the nomination committee's proposal.

### **Amendment of the terms and conditions for warrants**

The meeting resolved, in accordance with the board's proposal, to extend the time for exercise of certain of the company's outstanding warrants to 31 October 2023.

## **Implementation of a new long-term incentive program**

The meeting resolved, in accordance with the board's proposal, to implement a new long-term incentive program for the executive management and other key individuals within Haypp Group AB, through the issue of 1,644,152 warrants. Each warrant entitles to subscription for one new share in the company at a subscription price of SEK 50. Subscription for new shares by virtue of the warrants shall be made during the period 31 May 2022 up to and including 31 May 2025.

The meeting also resolved, in accordance with the board's proposal, to cancel certain previously issued warrants that, in total, entitle to subscription for 1,210,904 shares.

## **For more information and contact**

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## **Attachments**

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