

Report from the Annual General Meeting 2024-04-26 M.O.B.A. Network AB

Report from the Annual General Meeting 2024-04-26 M.O.B.A. Network AB, corporate ID no. 559144-3964, held its annual general meeting today, April 26, 2024. Below is a summary of the decisions that were made at the meeting.

- The meeting resolved to approve the income statement and balance sheet and the consolidated income statement and consolidated balance sheet, as well as the appropriation of the company's loss according to the established balance sheet.
- The meeting resolved to discharge the board members and the CEO from liability.
- The meeting resolved that there should be four ordinary board members and that an authorized audit firm should be elected for the company.
- Re-election of board members Maria A. Grimaldi and Manfred Gottschlich, new election of member Mikael Gottschlich. Jonas Bertilsson was elected as chairman. Fredrik Burvall and Henrik Henriksson declined re-election.
- The ordinary board members are to be remunerated with 75,000 SEK each and the chairman is to be remunerated with 150,000 SEK. For work in the audit committee, a fee of 20,000 SEK will be paid to the chairman and 10,000 SEK to each of the other members.
- Grant Thornton Sweden AB was re-elected as the audit firm with Carl Niring as the principal auditor. The auditor's fee shall be paid against approved invoices.
- Authorization was granted to issue shares for a potential earn-out to the seller of Wargraphs S.A.S.