

## Bulletin from annual general meeting of EKOBOT AB (publ) on 12 May 2022

**The annual general meeting of EKOBOT AB (publ) (the "Company") took place today, 12 May 2022. The meeting resolved with the required majority as follows:**

### **Resolution on adoption of accounts and allocation of the Company's result**

The annual general meeting resolved to adopt the income statement and balance sheet included in the annual report for 2021 and resolved to allocate the Company's results in accordance with the proposal from the board of directors.

### **Dividend**

The annual meeting resolved that no dividend shall be paid for the financial year 2021.

### **Board of directors and auditor**

The annual general meeting resolved to discharge the board of directors and the CEO from liability for the financial year 2021.

It was also resolved, in accordance with the proposal from the nomination committee to re-elect Ulf Nordbeck, Thomas Lindgren, Mattias Jansson, Sina Vosough and Victoria Woyland as board members. Furthermore, it was resolved to elect Thomas Lindgren as the chairman of the board. Grant Thornton was re-elected as the Company's auditor for the time until the end of the next annual general meeting.

### **Remuneration to the board and the auditor.**

The annual general meeting resolved that the remuneration to the board of directors shall amount to SEK 68,200 per annum for each member of the board and that remuneration to the chairman of the board shall amount to SEK 136,400 per annum. Remuneration to the auditor is to be paid according to the approved invoice.

### **Nomination committee for the annual general meeting 2023.**

The annual general meeting resolved to adopt the principles for appointing the nomination committee for the annual general meeting 2023. The nomination committee shall consist of three members that shall be appointed by the three largest shareholders, in regard to voting power, as of 30 September 2022. The names of the members of the nomination committee shall be published in the Company's quarterly report for the third quarter.

### **Resolution to authorize the board of directors to resolve on new issues of shares, issues of warrants, and/or convertible notes.**

The annual general meeting resolved to authorize the board of directors to, for the time until the next annual general meeting, on one or several occasions, resolve to issue new shares, warrants, and/or convertible notes, with or without deviation from the shareholders' preferential right. Such resolution can be made with a condition of payment in kind, by way of set-off or by payment in cash. The new issues shall be made on market terms.

The number of shares, warrants, and or convertible notes issued under the above authorization may not constitute an increase of the Company's share capital of more than twenty (20) percent of the share capital per the date of the annual general meeting 2022.

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Västerås in May 2022

**EKOBOT AB (publ)**

*The board of directors*

## Contacts

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## About Ekobot

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Ekobot AB (publ), based in Västerås, conducts business based on the business concept of developing, manufacturing and selling autonomous agricultural robots that enable efficient precision cultivation where weed management takes place completely without or with minimal use of herbicides. The company's vision is to provide the agricultural sector with a long-term sustainable alternative for reducing or completely eliminating chemical spraying in crops of crops for human consumption. The company is listed on the Nasdaq First North Growth Market.

For more information, see Ekobot's website [www.ekobot.se](http://www.ekobot.se)

Augment Partners AB, tel. +46 8 604 22 55, e-mail: [info@augment.se](mailto:info@augment.se) is the Company's Certified Adviser.

## Attachments

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