

Announcement from Viva Wine Group AB's annual general meeting

The annual general meeting 2022 (the "AGM") of Viva Wine Group AB ("Viva Wine Group" or the "Company") was held today on 20 May 2022 and the following resolutions were passed by the meeting.

Adoption of the income statement and the balance sheet

The AGM resolved to adopt the income statement and the balance sheet in Viva Wine Group and the consolidated income statement and the consolidated balance sheet.

Allocation of profit

The AGM resolved to pay out dividend of SEK 1.50 per share in accordance with the board of directors' proposal. The record date shall be 24 May 2022. Payment of dividends from Euroclear is expected to take place on 30 May 2022. Dividends to holders of shares amount to a maximum of SEK 133,247,826.

Discharge from liability

The board of directors and the CEO were discharged from liability for the financial year 2021.

Election of the board of directors, auditor and remuneration

The AGM resolved that the board of directors shall comprise six directors and no deputy directors. It was also resolved that the number of auditors shall be one registered audit firm.

It was further resolved that the remuneration to the directors is to be in total SEK 2,150,000 excluding remuneration for committee work (SEK 1,850,000 previous year excluding remuneration for committee work) in accordance with the following:

- SEK 300,000 (SEK 300,000) for each of the non-employed director and SEK 650,000 (SEK 650,000) to the chairman provided that the chair is not an employee; and
- SEK 100,000 to the chairman and SEK 60,000 to the other members of the audit committee.

It was further resolved that remuneration to the auditor shall be paid in accordance with approved invoices.

Anders Moberg, Anne Thorstvedt Sjöberg, Helen Fasth Gillstedt, John Wistedt and Mikael Aru were re-elected as directors of the board. Lars Ljungälv was elected as new director. It was also resolved to re-elect Anders Moberg as chairman of the board.

Ernst & Young Aktiebolag was re-elected as the Company auditor. Ernst & Young Aktiebolag has announced that Andreas Nyberg will continue to act as main responsible auditor.

Principles for appointment of the nomination committee

It was resolved to adopt principles for appointment of a nomination committee.

Authorization for the board to resolve on issuances

The AGM resolved, in accordance with the board of directors' proposal, to authorize the board of directors until the next annual general meeting, on one or more occasions, with or without preferential rights for the shareholders, to issue shares, warrants and/or convertibles, with the right to subscribe for and convert into shares in the Company, respectively, corresponding to a maximum of 20 percent of the Company's share capital after dilution based on the number of shares in the Company at the time of the annual general meeting, to be paid in cash, through set-off or in kind.

The primary purpose of the authorization is for the board of directors to be able to resolve to issue new shares, without preferential rights, in order to raise new capital which will increase the Company's flexibility or in connection with acquisitions or as payment for additional considerations in regards to already finalized acquisitions.

Issuance of new shares, pursuant of the authorization, shall be carried out in accordance with customary terms and conditions under prevailing market conditions.

For detailed terms regarding the resolutions at the AGM as described above, please refer to the notice and the annual report which are available on the investor pages of the Company's website, <https://investors.vivagroup.se/>

Certified Adviser

FNCA Sweden AB, +46 (0)8 528 00 399, info@fnca.se, is the Company's Certified Adviser on Nasdaq First North Premier Growth Market.

For further information, please contact:

Mikael Sundström, Director Sustainability, Communications & Investor Relations

Mobile: +46 70 943 22 26

Email: mikael.sundstrom@vivagroup.se

About Us

Viva Wine Group is the leading wine group in the Nordic region, with a strong position in the European e-commerce market for wine. The Group consists of a collection of entrepreneurial companies with head office in Stockholm, developed through organic growth and strategic acquisitions. Viva Wine Group develops, markets, and sells both wholly owned and partner brands and offers affordable quality wines from all over the world to consumers in locations such as the Nordic countries, Germany, Switzerland, Austria, France, and the Netherlands. Sustainability is one of our foremost driving forces and we are a leader within certified ethical and organic wine.

www.vivagroup.se/en

Attachments

[Announcement from Viva Wine Group AB's annual general meeting](#)