

Bulletin from annual general meeting of EKOBOT AB (publ) on 12 May 2023

The annual general meeting of EKOBOT AB (publ) (the "Company") took place today, 12 May 2023 at the Company's premises at Slakterigatan 10, Västerås. The meeting resolved with the required majority as follows:

Adoption of the income statement and balance sheet

The meeting resolved to adopt the income statement and balance sheet as included in the annual report for 2022 and to resolve on an appropriation of profits in accordance with the board's proposal.

Dividend

The meeting resolved that no dividend will be paid for the financial year 2022.

Discharge from liability

The directors and managing director were discharged from liability for the 2022 financial year.

Board of directors and auditor

The meeting resolved in accordance with the nomination committee's proposal to re-elect the board members Ulf Nordbeck, Thomas Lindgren, Mattias Jansson and Victoria Woyland and to elect Eduard Meijer, Tord Cederlund and Magnus Edman as ordinary members of the board. It was resolved to elect Thomas Lindgren as Chairman of the Board.

Grant Thornton Sweden AB was re-elected as the Company's auditor until the end of the next Annual General Meeting, with Michael Palm continuing as auditor in charge.

Board and auditor fees

The meeting resolved that fees of SEK 74,300 shall be paid to the members of the board of directors and SEK 148,600 per year to be paid to the chairman of the board. The auditor receives remuneration to be paid according to approved invoice.

Resolution to authorize the board to decide on new issue of shares, warrants and convertibles

The meeting resolved to authorise the board of directors to - on one or more occasions and until the next annual general meeting - resolve to increase the Company's share capital by issuing new shares, warrants and convertibles. The total number of shares that may be issued as a result of the issue of shares under the authorisation, or alternatively be added upon exercise of warrants or convertibles issued under the authorisation, shall in total not exceed a total maximum dilution of 30 per cent calculated on the number of shares in the Company at the time of the board's resolution.

A new issue of shares warrants and convertibles may be made with or without deviation from the shareholders' preferential rights and with or without provisions on non-cash, set-off or other conditions. According to Chapter 16. of the Swedish Companies Act, the board of directors is not entitled to use this authorisation to decide on issues to board members of the group, employees etc. Issues decided on the basis of the authorization, with deviation from the shareholders' preferential rights, shall be made on market terms.

The purpose of the authorisation and the reasons for any deviation from the shareholders' preferential rights is to enable new issues of shares, warrants and convertibles to be made to increase the Company's financial flexibility and/or the Board's room for action.

Resolution authorising the board of directors to make minor adjustments to the resolutions adopted at the meeting

The meeting resolved to authorise the board of directors, the CEO or the person otherwise appointed by the board of directors to make such minor adjustments and clarifications to the resolutions adopted at the annual general meeting as are necessary for the registration of the resolutions.

Contacts

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About Ekobot

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

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

Press Release
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Attachments

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