

## Report from Annual General Meeting held on 19 May 2025 in Clavister Holding AB

**Clavister Holding AB held its Annual General Meeting on 19 May 2025 in Örnköldsvik.**

For detailed information regarding the content of the resolutions, please refer to the full notice of the Annual General Meeting and the complete proposals, which are available on the company's website, [www.clavister.com](http://www.clavister.com).

The following main decisions were made.

### **Adoption of the income statements and the balance sheets**

The meeting resolved to adopt the income statement and the balance sheet as well as the income statement for the group and the balance sheet for the group for 2024.

### **Allocation of results**

The meeting resolved, in accordance with the Board of Directors proposal, that the funds available for the meeting for the financial year 2024 be transferred to a new account.

### **Discharge from liability**

The meeting granted the directors and the CEO discharge from liability towards the company for the management in 2024.

### **Board of Directors and auditors**

The meeting resolved, in accordance with the Nomination Committee's proposal, that the Board of Directors shall be composed of four directors for the period until the next Annual General Meeting.

The meeting resolved, in accordance with the Nomination Committee's proposal, to re-elect Andreas Hedskog, Staffan Dahlström, Stina Slottsjö and Tobias Öien as directors for the period until the end of the Annual General Meeting 2026. It was resolved to re-elect Andreas Hedskog as chairman of the Board of Directors.

The meeting re-elected the registered accounting firm Öhrlings PricewaterhouseCoopers AB as the company's auditor, in accordance with the Nomination Committee's proposal.

The meeting resolved, in accordance with the Nomination Committee's proposal, that, for the period until the next Annual General Meeting, the directors' fees shall be SEK 450,000 for the chairman of the Board of Directors and SEK 225,000 for each of the other directors who are not employees of the group.

The meeting resolved, in accordance with the Nomination Committee's proposal, that fees to the auditor are to be paid in accordance with approved invoice.

### **New Articles of Association**

The meeting resolved, in accordance with the Board of Directors proposal, on new Articles of Association including change of company name to Clavister AB.

### **Issue authorization**

The meeting resolved, in accordance with the Board of Directors proposal, to authorize the Board of Directors to, on one or more occasions until the next Annual General Meeting, resolve on issue of new shares and/or warrants and/or convertible bonds. An issue of new shares and/or warrants and/or convertible bonds can be decided with or without regard of shareholders' pre-emption rights. Following this authorization, a total maximum number of shares equivalent to 20 per cent of the total number of outstanding shares in the company on the date when the authorization is utilised for the first time may be issued in new share issues, by utilising the warrants and/or through the conversions of convertible bonds.

### **About Clavister**

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Clavister is a specialised Swedish cybersecurity company, protecting customers with mission-critical applications for more than two decades. Founded and headquartered in Örnköldsvik, Sweden, Clavister pioneered one of the first firewalls and continues to build robust and adaptive cybersecurity solutions since. Empowering a growing ecosystem of partners and resellers, we are serving customers in more than 100 countries with deployments across the public sector, energy, telecom and defence sectors.

The stock, Clavister Holding AB, is listed at Nasdaq First North Growth Market. FNCA Sweden AB is the Company's Certified Advisor.

For additional information, please visit <https://www.clavister.com/>, and follow us on our official LinkedIn and YouTube channels.

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### **Attachments**

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