

List of Signatures

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Board minutes (notice of EGM) No 12 Aug 3 2021- ReNewCell AB.pdf

Name	Method	Signed at
Om Bhatia	One-Time-Password	2021-08-03 18:36 GMT+02
MIA HEMMINGSON	BANKID	2021-08-03 13:24 GMT+02
Helene Willberg	BANKID	2021-08-03 11:53 GMT+02
ANNA ATTEMARK	BANKID	2021-08-03 11:16 GMT+02
HENRIK AGER	BANKID	2021-08-03 11:12 GMT+02



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External reference: 03DF34C8812149EBA884A3311B945F8C

Minutes number 12/2021 kept at meeting (by circulation) of the Board of Directors of Re:NewCell AB, Reg. No. 556885-6206, (the “company”) on August 3, 2021.

Directors of the Board of Directors

Mia Hemmingson, Chairman
Henrik Ager
Anna Attemark
Om Bhatia
Helene Willberg

§ 1 Keeping of the meeting

It was noted that the Board resolutions in these minutes are taken by circulatory procedure and that each Director by signing the minutes confirms its approval to the resolutions set out herein.

§ 2 Notice of Extraordinary General Meeting

It was resolved to summon the shareholders to an Extraordinary General Meeting to be held on 3 September 2021.

It was resolved that the shareholders may only exercise their voting rights by post before the Extraordinary General Meeting in accordance with the Implementation of Shareholder and Association Meetings (Temporary Exceptions) Act (Sw. *lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*). It was resolved that the notice of the Extraordinary General Meeting shall be as set out in Appendix 1 and that the postal voting form shall be as set out in Appendix 2.

It was resolved to authorise Mia Hemmingson to make minor adjustments in connection with the completion of the notice and the postal voting form, and to produce other necessary documentation regarding the Extraordinary General Meeting.

Mia Hemmingson was authorized to ensure that a press release of the notice is published and that relevant documents are published on the company’s website.

§ 3 Documents pursuant to the Companies Act

The Board’s report pursuant to Chapter 14, Section 8 of the Companies Act was signed, and it was resolved to obtain the auditor’s statement in respect of the report, Appendix 3.

§ 4 Incentive program

It was resolved to propose that the Extraordinary General Meeting resolves to adopt an incentive program through issue of warrants in accordance with Appendix 4.

§ 5 Approval of loan agreement

It was resolved to propose that the Extraordinary General Meeting resolves to approve conclusion of loan agreement with the European Investment Bank, Appendix 5.



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§ 6 Majority
It was noted that all resolutions were unanimous.

§ 7 Closing
The meeting was closed.

Signature page follows



Approved by:

Mia Hemmingson, Chairman

Henrik Ager

Anna Attemark

Om Bhatia

Helene Willberg

