

## BULLETIN FROM ANNUAL GENERAL MEETING IN MODELON AB (PUBL)

Modelon AB (publ) held its Annual general meeting on May 18, 2022. The Annual general meeting was held via postal voting procedure. At the meeting, the following main decisions were taken.

### **Adoption of annual report, result allocation and discharge of liability**

Annual general meeting decided to adopt the Modelon profit and loss account and the balance sheet for the financial year 2021. AGM also decided to carry forward the result of 2020, and to discharge the Board of Directors and the managing director from liability against the company for the financial year 2021.

### **Determination of remuneration to the Board of Directors and the auditor**

Annual general meeting decided according to the proposal, that remuneration to the Board of Directors shall be SEK 450,000 to the Chairman of the Board and SEK 200,000 to each of the Board members, and that the auditors should be paid according to invoice.

### **Appointment of members of the Board of Directors and auditor**

Annual general meeting decided according to the proposal that the Board shall consist of six members: Christer Ljungberg, Karin Almqvist Liwendahl, Eric Bantegnie, Hilding Elmqvist, Mark Shay and Magnus Thell. Christer Ljungberg was also elected as Chairman of the Board. The auditing company Ernst & Young AB was re-appointed as auditor.

### **Resolution on instruction for the nomination committee until the general meeting 2023**

Annual general meeting decided to approve the instruction for the work of the nomination committee according to the proposal included in the AGM notice.

### **Resolution on authorization for the board of directors to decide on issue of new shares, warrants and/or convertible instruments**

Annual general meeting decided to authorize the board of directors to decide on new issue according to the proposal included in the AGM notice. The total number of new shares issued or added based on the authorization may not result in a total dilution of the number of shares and votes in the company with more than 10 %.

Lund, May 18, 2022

Board of Directors

Modelon AB (publ)

For further information, please contact:

---

Magnus Gäfvert, CEO

Cell phone: +46-73-324 59 04

[magnus.gafvert@modelon.com](mailto:magnus.gafvert@modelon.com)

Investor Relations: [ir@modelon.com](mailto:ir@modelon.com)

## About Modelon

---

Modelon offers systems modeling and simulation software that accelerates product innovation, development and operations in a range of industries. Modelon's flagship product, Modelon Impact, is a cloud-native system simulation software platform featuring a collaborative browser-based interface and thousands of proven models and components spanning a broad range of applications. Headquartered in Lund, Sweden, and with global reach, Modelon is an expert industry leader in model-based systems engineering with a focus on leveraging open standard technologies.

Modelon AB is listed on Nasdaq First North Growth Market with ticker symbol MODEL B. FNCA Sweden AB is appointed the Company's Certified Adviser, [info@fnca.se](mailto:info@fnca.se), +46 (0)8-528 00 399.

## Attachments

---

[Bulletin from Annual general meeting in Modelon AB \(publ\)](#)