

Resolutions at Solid Försäkringsaktiebolag's Annual General Meeting 2023

Solid Försäkringsaktiebolag (publ) held its Annual General Meeting today. The Annual General Meeting decided in accordance with all the proposals submitted by the board and the Nomination Committee, which were included in the notice.

Decision on board and auditors

The AGM decided on the re-election of Board members Lars Nordstrand, Fredrik Carlsson, David Nilsson Sträng, Marita Odélius Engström and Lisen Thulin. Lars Nordstrand was re-elected Chairman of the Board.

The AGM further decided on the new election of Öhrlings PricewaterhouseCoopers AB (PwC) as auditor for the period until the end of the AGM in 2024. PwC has informed the company that the authorized auditor Catarina Ericsson will serve as auditor in charge.

Annual report and dividend

The AGM approved the annual report for 2022 and decided on a dividend of a total of SEK 54,958,037.70, corresponding to SEK 2.85 per share. The record date for the dividend was decided to be Friday, April 28, 2023.

Reduction of the share capital by cancellation of shares and increase of the share capital through a bonus issue

The AGM decided in accordance with the Board's proposal to reduce the share capital by cancelling 716,478 own shares and on a bonus issue to restore the share capital to the same level as before the reduction/retraction.

Decision on authorization for the Board to resolve on acquisition of own shares

The AGM decided, in accordance with the Board's proposal, on an authorization for the Board to carry out purchases of the company's own shares on Nasdaq Stockholm with the aim of partly enabling the transfer of shares to the participants in the incentive program LTIP 2023, and partly giving the Board an instrument to continuously adapt and improve the company's capital structure.

Decision on introduction of long-term incentive program, LTIP 2023

The AGM decided in accordance with the Board's proposal to introduce a long-term performance-based incentive program, LTIP 2023, ("LTIP 2023") including the hedging measures that were described in the proposed decision.

Discharge from liability, fees and compensation report

Furthermore, the AGM granted discharge from liability for the members of the Board and the CEO for the financial year 2022, approved the Nomination Committee's proposal regarding fees to the Board and auditor, and approved the Board's remuneration report for 2022.

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About Solid Försäkring

Solid Försäkring is a non-life insurance company founded in 1993. Solid Försäkring focuses on niche insurance, with the Nordic region as its core market. The non-life insurance operations are divided into three segments: Product, Personal Safety and Assistance. Solid Försäkring has a strong customer base of private customers in the Nordic region which are primarily sourced through partnerships with leading retail chains within several different industries and banks, credit market companies and other financial institutions, travel agencies, car dealerships and car repair shops. Solid Försäkringsaktiebolag is listed on Nasdaq Stockholm.

Attachments

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