

Bulletin from the annual general meeting 2022 in Kollect on Demand Holding AB (publ)

The annual general meeting in Kollect on Demand Holding AB (publ) (the "Company") was held today on July 15, 2022, in the premises of Eversheds Sutherland Advokatbyrå, Strandvägen 1 in Stockholm.

The general meeting resolved:

Distributions of earnings, etc.

- to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet included in the annual report;
- to allocate the Company's profit in accordance with the board of directors' proposal in the annual report;
- to discharge the board members and managing director from liability for their management of the Company's affairs during the financial year of 2021;

Board of Directors and auditor

- that the remuneration to the chairman until the next annual general meeting in 2023 shall be EUR 20,000 and that no remuneration shall be paid to the other non-employed directors
- that remuneration to the Company's auditors was resolved to be paid as per the approved invoice;
- that the board of directors is to be composed of three (3) directors;
- to re-elect John O'Connor and to elect Andrew Byrne and Mary Dunphy as directors of the board;
- that Mary Dunphy is elected as chairperson of the board of directors;
- that the registered accounting firm Mazars AB is reappointed as the Company's auditor for the period until the end of the next annual general meeting, with accountant Martin Kraft as the auditor-in-charge;

Incentive program

to implement a share-related incentive program for certain employees in the Company's subsidiary Kollect on Demand Ltd., by way of an issue of warrants directed to Kollect on Demand Ltd., and to approve of the transfer of warrants from Kollect on Demand Ltd. to certain employees;

Amendment of the articles of association

to amend the articles of association by adding a paragraph 10 in which shareholders may exercise their voting rights by way of postal voting;

Issuance authorization, etc.

- to authorize the Board to resolve, on one or more occasions, during the period and until the end of the next annual general meeting, to increase the Company's share capital through a new issue of shares, convertible loan notes, and/or warrants to the extent permitted by the Articles of Association from time to time. New issue of shares, as well as issue of warrants and convertible loan notes, shall be able to take place with or without deviation from the shareholders' pre-emption right, against cash payment, for payment in kind, by way of set-off, or on conditions following from Chapter 2, Section 5 of the Swedish Companies Act; and

- to authorizes the board of directors, to undertake such minor adjustments and clarifications of the decisions made at the Meeting to the extent required for registration of the resolutions.

All resolutions were made by the general meeting with the majority required.

Kollect on Demand Holding AB (publ)

The board

Attachments

[Bulletin from the annual general meeting 2022 in Kollect on Demand Holding AB \(publ\)](#)