

# Notice of Extraordinary General Meeting of Freemelt Holding (publ)

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**The shareholders of Freemelt Holding AB (publ), corporate identity number 559105-2922 (the "Company"), are hereby summoned to the Extraordinary General Meeting on Tuesday, September 28, 2021, at 10 am, which will be held at the Company's premises, Bergfotsgatan 5A in Mölndal. Access to the Annual General Meeting takes place from kl. 09:45.**

## **The right to participate in the Annual General Meeting and registration**

Shareholders wishing to attend the meeting must register their participation no later than September 22, 2021. Registration is made by mail to Freemelt Holding AB (publ), Bergfotsgatan 5A, 431 35, Mölndal, Sweden, or by e-mail to [admin@freemelt.com](mailto:admin@freemelt.com). The notification must contain information about the shareholders' name, social security number or organization number, as well as address and telephone number, and if applicable, information about any assistants.

In order to be entitled to participate in the meeting, shareholders must be registered as shareholders in the share register kept by Euroclear Sweden AB on September 20, 2021 and be registered at the meeting as described above.

Shareholders who have had their shares registered with a nominee must, in order to be entitled to participate in the meeting, have the shares registered in the shareholder's own name with Euroclear Sweden AB, so that the person in question is registered as a shareholder in the share register on 22 September 2021. Such registration may be temporary.

If shareholders are to be represented by a proxy, the proxy must have a written, dated and signed by the shareholder an original power of attorney to the meeting. The power of attorney may not be older than one year unless a longer period of validity is stated in the power of attorney, but no longer than five years. If the power of attorney has been issued by a legal entity, the representative must also have the relevant registration certificate or equivalent authorization document for the legal entity.

## **Proposed agenda**

1. Opening of the meeting
2. Election of chairman at the meeting
3. Establishment and approval of the ballot paper
4. Selection of one or two adjusters
5. Examination of whether the Annual General Meeting has been duly convened
6. Approval of agenda
7. Election of board
8. Closing of the meeting

### **Proposed decision**

Item 7 - Election of a board member

The shareholders Ola Rollén, Palmstierna Invest AB through Carl Palmstierna, and Ulmavini Holding AB through Ulric Ljungblad propose that the Board for the period until the end of the next Annual General Meeting shall consist of six ordinary members, and that the following persons be appointed as ordinary members: Carl Palmstierna (re-election), Per Anell (re-election), Erik Lindeblad (re-election), Martin Wildheim (re-election), Staffan Zackrisson (re-election) and Cecilia Jinert Johansson (new election).

Cecilia Jinert Johansson has extensive experience from the manufacturing industry and previously several board assignments in the industry.

### **Number of shares and votes**

At the time of issuing this notice, the total number of shares in the company was 36,600,000 (1 vote per share).

### **Processing of personal data**

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website [www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstamornsvenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstamornsvenska.pdf)

Möln dal, September 14, 2021

### **Freemelt Holding AB (publ)**

The Board of Directors

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### **Contacts**

#### **For more information, please contact:**

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### **About Us**

Freemelt is a high-tech growth company whose ground-breaking solution creates new opportunities for rapid growth in 3D printing, also known as additive manufacturing. The Company's protected technology – which already are available – takes 3D printing to a new level and provides new opportunities for printing products in a cost-effective way and to a consistent and high quality that previously was impossible. By choosing an open source solution, the conditions are created for strong growth, and the Company will expand towards manufacturing markets, moving forward. For more information, see [www.freemelt.com](http://www.freemelt.com).

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## Attachments

[CV Cecilia Jinert Johansson 2021](#)

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