

Resolution at Solid Försäkringsaktiebolag's extraordinary general meeting on Thursday 29 September 2022

At Solid Försäkringsaktiebolag's (publ) extraordinary general meeting on Thursday, 29 September, it was resolved, in accordance with the proposal of the Board of Directors, to authorize the Board to, on one or several occasions during the period up to the next Annual General Meeting, repurchase own shares in accordance with the following terms and conditions:

- Acquisition of own shares may occur of at most as many shares as are needed so that the company's holdings of own shares at any given time do not exceed five (5) per cent of all shares in the company.
- Acquisition of own shares must occur on Nasdaq Stockholm in accordance with Nasdaq Stockholm's Rule Book for Issuers.
- Acquisition of own shares may only be effected on Nasdaq Stockholm at a price per share within the registered span of share prices at the particular time, by which is meant the span between the highest price paid and the lowest selling price, or if the Board instructs a member of Nasdaq Stockholm to accumulate a specific number of the company's shares for its own account during a limited period, at a price per share within the price interval at the time or an equivalent volume-weighted average price.
- The shares are to be paid for in cash.

The purpose of the authorization to acquire own shares is to create a tool for the Board to continuously during the year adapt and improve the company's capital structure and thereby create additional value for shareholders. The intent is that the repurchased shares will later be cancelled by resolutions of upcoming Annual General Meetings.

At the date of the extraordinary general meeting, the total number of shares in the company amounts to 20,000,000 with one vote each, thus in total 20,000,000 votes.

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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 customer base of approximately 2.3 million 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.

Attachments

[Resolution at Solid Försäkringsaktiebolag's extraordinary general meeting on Thursday 29 September 2022](#)