

Announcement from the Annual General Meeting of Aligro Planet Acquisition Company AB

At the Annual General Meeting of Aligro Planet Acquisition Company AB (the "**Company**") on September 30, 2021, which due to the corona virus was carried out only by postal vote with the support of temporary legal rules, the following resolutions were passed.

Adoption of the income statement and balance sheet

The Annual General Meeting resolved to adopt the income statement and balance sheet for 2021.

Dispositions according to the adopted balance sheet

The Annual General Meeting resolved that all funds available to the Annual General Meeting be carried forward.

Discharge from liability

The members of the Board of Directors and the CEO were discharged from liability for the financial year 2021.

Election of the Board of Directors and auditor, and remuneration

The Annual General Meeting resolved that the Board of Directors shall consist of five members without deputies. It was further resolved that the Company shall have one registered auditing firm as auditor.

It was resolved that no board fee shall be paid and that remuneration to the auditor shall be paid according to approved invoice.

Richard Båge, Bengt Baron, Jenny Keisu, Magnus Silfverberg and Helene Willberg were re-elected as members of the Board of Directors. Richard Båge was re-elected as Chairman of the Board.

The registered auditing firm KPMG AB was re-elected as the Company's auditor for the period until the end of the Annual General Meeting 2022. KPMG AB has announced that authorized auditor Tomas Gerhardsson will continue as the main responsible auditor.

Remuneration report

The Annual General Meeting resolved to approve the remuneration report.

Audit Committee

At a statutory Board meeting in connection with the Annual General Meeting, Helene Willberg and Magnus Silfverberg were elected members of the Audit Committee with Helene Willberg as chair of the committee.

For further information, please contact:

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About APAC

Aligro Planet Acquisition Company AB (publ) ("**APAC**") is a Swedish Special Purpose Acquisition Company, formed by an experienced and dynamic team of entrepreneurs, senior executives, and acquisition specialists. The Company's purpose is to raise capital through a dispersion of shares in connection with a listing on a stock



exchange, and to make the most attractive business combination possible within a period of 24 months from the first day of trading in order to bring an unlisted company onto the stock exchange without undergoing a traditional listing process. The goal is to find a company with a distinct ESG-profile within any of the defined main themes: digital business models, sustainable consumption, and green technology.

More information on APAC is available on the Company's website, www.apac.se