

# REPORT FROM THE ANNUAL GENERAL MEETING 2024 OF GAPWAVES AB (PUBL)

**Gapwaves AB (publ) held its Annual General Meeting today, Tuesday 7 May 2024, at the company's premises at Nellickevägen 22 in Gothenburg. Attorney Eric Ehrencrona from MAQS Advokatbyrå was elected as chairman of the Annual General Meeting.**

The following main resolutions were resolved upon at the Annual General Meeting:

## **Adoption of the income statement and balance sheet, and allocation of result**

The Annual General Meeting resolved to adopt the income statement and the balance sheet for the company and the group for the financial year 2023 presented to the Annual General Meeting.

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

## **Discharge of liability**

The Annual General Meeting resolved to discharge all individuals who had served as directors or deputy director of the Board of Directors, or CEO during 2023 from liability for the financial year of 2023.

## **Board of Directors and auditor**

The Annual General Meeting resolved to re-elect Torbjörn Gustafsson, Madeleine Schilliger Kildal, Magnus Jonsson, and Dietmar Stapel as directors of the Board of Directors and elect Ulrika Molander as a new director of the Board of Directors. The Annual General Meeting further resolved to re-elect Susanne Schilliger Kildal as deputy director.

Consequently, the number of directors of the board will be five with one deputy director. Magnus Jonsson was re-elected as chairman of the Board of Directors.

The Annual General Meeting resolved to re-elect the registered accounting firm Öhrlings PricewaterhouseCoopers AB as auditor. It was noted that Öhrlings PricewaterhouseCoopers AB has appointed Johan Malmqvist to continue as principal auditor.

## **Fees to the Board of Directors etc.**

The Annual General Meeting resolved, in accordance with the proposal by the Nomination Committee, that fees to the Board of Directors and the auditor shall be paid as follows: Fees paid to the Board of Directors for the period between the present Annual General Meeting until the next Annual General Meeting shall be in total SEK 891,600, of which the chairman of the Board of Directors shall be paid SEK 445,800, and each of the other directors elected by the Annual General Meeting SEK 222,900. No fee shall be paid to director or deputy director who are employed by the company or its group, or who are not independent in relation to major shareholders in the company.

Fees to the auditor shall be paid as per invoices received and approved by the company.

## **Authorization to the Board of Directors to resolve on issue of shares, convertibles and/or warrants**

The Annual General Meeting resolved, in accordance with the proposal of the Board of Directors, to authorize the Board of Directors to resolve, on one or several occasions, on issue of shares and/or warrants and/or convertibles during the time until the next Annual General Meeting.

The complete proposal of the Board of Directors and the Nomination Committee is available on the company's website ([www.gapwaves.com](http://www.gapwaves.com)).

### **For more information, please visit [www.gapwaves.com](http://www.gapwaves.com) or contact:**

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### **About Gapwaves AB (publ)**

*Gapwaves AB (publ) originates from research conducted at Chalmers University of Technology and was founded in 2011. Gapwaves' vision is to be the most innovative provider of mm-wave antenna systems and the preferred partner to those pioneering next generation wireless technology for a safer and more sustainable society. By leveraging the disruptive Gapwaves technology, we help pioneers in automotive and telecom to create highly efficient mm-wave antenna systems that contributes to re-defining everyday life. Gapwaves' share (GAPW B) is traded on the Nasdaq First North Growth Market Stockholm with G&W Fondkommission as certified adviser.*

### **Attachments**

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