

# Bulletin from the Annual General Meeting of CellaVision AB (publ)

The following resolutions were passed at the Annual General Meeting (the "AGM") of CellaVision AB (publ) on 6 May 2025 in Lund.

## **Adoption of profit and loss account and balance sheet and discharge from liability**

The AGM resolved to adopt the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet for the financial year 2024. Furthermore, the members of the Board of Directors and the CEO were discharged from liability for the financial year 2024.

## **Allocation of profit**

The AGM resolved, in accordance with the Board of Directors' proposal, on a dividend of SEK 2.50 per share with record date on 8 May 2025. The dividend is expected to be distributed by Euroclear Sweden AB on 13 May 2025.

## **Board of Directors and auditor**

The AGM resolved, in accordance with the Nomination committee's proposal that the number of Board members shall be six, with no deputy Board members, and that the number of auditors shall be one, with no deputy auditor.

Furthermore, the AGM resolved, in accordance with the Nomination committee's proposal, on re-election of Mikael Worning, Christer Fåhraeus, Stefan Wolf, Ann-Charlotte Jarleryd and Louise Armstrong-Denby, and on new election of Emil Hjalmarsson, as Board members. Mikael Worning was also re-elected as the Chairman of the Board of Directors. The AGM resolved on re-election of the audit firm KPMG AB as auditor.

The AGM also resolved on remuneration to the Board of Directors, remuneration to the auditor and additional remuneration for work in the Board's committees in accordance with the Nomination committee's proposal.

## **Nomination committee for the next AGM**

The AGM resolved, in accordance with the Nomination committee's proposal, that the principles for appointing the Nomination committee which were adopted at the AGM in 2020 shall apply also for the AGM to be held in 2026.

## **Remuneration report**

The AGM approved the Board of Directors' remuneration report for the financial year 2024.

## **Guidelines for remuneration to the senior management**

The AGM resolved, in accordance with the Board of Directors' proposal, to adopt new guidelines for remuneration to the senior management.

## **Authorization to repurchase and transfer the company's own shares**

The AGM resolved, in accordance with the Board of Directors' proposal, to authorize the Board of Directors to, on one or several occasions and for the period up until the next AGM, repurchase and transfer the company's own shares. Repurchase may not exceed such a number of shares that the company's holding at any time exceed ten percent of all shares in the company.

The purpose of the authorization, and the reason for any deviation from shareholders' pre-emption rights, is to give the Board increased opportunities to adapt the company's capital structure to the capital needs from time to time and thus be able to contribute to increased shareholder value in the company. Furthermore, the authorization aims to facilitate the procurement of working capital or broadening of the ownership base. The purpose of the authorization does not allow the company to trade its own shares for short-term profit purposes.

## Contact

---

Helena Raihle  
Corporate Communications & Investor Relations  
Tel: + 46 70 822 70 93  
[www.cellavision.com](http://www.cellavision.com)  
[helena.raihle@cellavision.com](mailto:helena.raihle@cellavision.com)

## About Us

---

CellaVision is a global medical technology company that develops and sells its own leading systems for routine analysis of blood and other body fluids in health care services. These analyses play a vital role in swift and accurate disease diagnoses, particularly in cases of infections and serious cancer diseases. The products replace manual laboratory work, and secure and support effective workflows and skills development within and between hospitals. The company has leading-edge expertise in sample preparation, image analysis, artificial intelligence and automated microscopy. Sales are via global partners with support from the parent company in Lund and by the company's 12 local market support organizations covering more than 40 countries. In 2024, sales were SEK 723 million and the company's growth target is 15% per year over an economic cycle. CellaVision's registered office is in Lund, Sweden. The share is listed on the Nasdaq Stockholm, Mid Cap list. Read more at [www.cellavision.com](http://www.cellavision.com)

## Attachments

---

[Bulletin from the Annual General Meeting of CellaVision AB \(publ\)](#)