

Bulletin from the annual general meeting 2021 in Qliro AB

Stockholm, 19 May 2021

The meeting was held in accordance with sections §§ 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations and the shareholders solely exercised their voting rights at the general meeting through voting in advance, so-called postal voting.

The presentation from Qliro's CEO, can be found on Qliro's website.

Lennart Jacobsen, Alexander Antas, Robert Burén, Monica Caneman, Lennart Francke, and Helena Nelson was re-elected as the board of directors until the time of the next annual general meeting. Lennart Jacobsen was also re-elected as chairman of the board of directors.

The meeting resolved that board fees shall be paid in the amount of SEK 600,000 to the chairman of the board of directors, and SEK 300,000 to each of the other board members. Furthermore, it was decided that SEK 125,000 shall be paid to the chairman and SEK 75,000 to each of the other members of the risk, capital, audit and compliance committee, and SEK 50,000 shall be paid to the chairman and SEK 25,000 to each of the other members of the remuneration committee.

The meeting resolved that the auditor's fees shall be paid against approved invoice.

The income statement and balance sheet and the consolidated income statement and consolidated balance sheet for the financial year 2020 were adopted. Board members who were active during 2020 and the CEO were discharged from liability for the financial year 2020. The meeting resolved, in accordance with the board of directors' proposal, not to pay any dividend to the shareholders for the financial year 2020 and that profits available for distribution of SEK 419,530,250 should be carried forward.

The meeting resolved to re-elect the auditing company KPMG AB, with the authorized public accountant Mårten Asplund in charge of the audit, for the period until the end of the next annual general meeting.

The meeting resolved to adopt a new instruction to the nomination committee.

The meeting approved the board of director's proposed guidelines for remuneration to executive management and to approve the board of director's report for remuneration for executive management.

The meeting resolved to adopt the board of director's proposal to amend the articles of association.

The meeting resolved to authorize the board of directors to, on one or more occasions, during the period until the next annual general meeting, resolve upon issuances of new shares, with or without preferential rights for the shareholders. The number of shares issued pursuant to the authorization may not exceed an increase of twenty (20) percent of the number of shares in the company at the time of the annual general meeting 2021.

Full documentation regarding the meeting can be downloaded and read on the website.

For further information, please contact:

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About Qliro AB

Founded in 2014, Qliro is a tech company offering flexible payment solutions for e-commerce merchants in the Nordics and digital financial services to consumers in Sweden. Since inception 2014, Qliro has grown quickly and in the last year 2.5 million customers have used Qliros services and business volumes with Qliros payment products exceeded SEK 6.6 billion. The largest owners are Rite Ventures with 26% ownership and Mandatum Private Equity (Sampo owned company) with 10 % ownership.

Qliro is listed on Nasdaq Stockholm since October 2020 with the ticker “Qliro”. Qliro has its registered address in Stockholm and is a credit market company under supervision of the Swedish Financial Supervisory Authority (FI). For more information see <https://www.qliro.com/en/investor-relations>

Attachments

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