

Bulletin from the Annual General Meeting in VNV Global AB (publ)

The Annual General Meeting in VNV Global AB (publ) (the “Company”) was held on Thursday, 12 May 2022, at 10:00 CEST at Advokatfirman Vinge, Smålandsgatan 20, Stockholm, Sweden.

At the Annual General Meeting, the shareholders considered the below items.

- The Annual General Meeting resolved to adopt the profit and loss statement and the consolidated profit and loss statement from the period from the 1st January 2021 up to and including the 31st December 2021 as well as the balance sheet and the consolidated balance sheet as of the 31st December 2021. In accordance with the proposal by the Board of Directors, it was resolved that no dividend is paid to the shareholders and that the Company’s results are brought forward.

- Lars O Grönstedt, Per Brilioth, Josh Blachman, Keith Richman and Ylva Lindquist were re-elected as directors and Lars O Grönstedt was re-appointed Chairman of the Board. All elections were made for the period until the end of the Annual General Meeting 2023. Furthermore, it was resolved that remuneration for the Board shall be a total amount of USD 480,000, of which USD 195,000 shall be allocated to the chairman of the Board of Directors and USD 95,000 to each of the other Directors who are not employed by the Company, and that a total of USD 24,000 be awarded for work on Board Committees, of which USD 6,000 to each of two members of the Audit Committee and USD 6,000 to each of two members of the Remuneration Committee.

- The Annual General Meeting re-elected the registered audit company PricewaterhouseCoopers AB as the Company’s auditors for the period until the end of the Annual General Meeting 2023.

- The Annual General Meeting resolved in accordance with the Nomination Committee’s proposal on the appointment of a Nomination Committee.

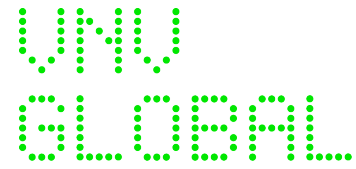
- The Annual General Meeting resolved in accordance with the Board of Directors’ proposal to approve the remuneration report.

- The Annual General Meeting resolved in accordance with the Board of Directors’ proposal to reduce the share capital with retirement of repurchased own shares and increase of the share capital through a bonus issue.

- The Annual General Meeting resolved in accordance with the Board of Directors’ proposal to authorize the Board of Directors to, until the end of the next Annual General Meeting, at one or several occasions, resolve on the issue of new shares, with or without deviation from the shareholders’ preferential rights.

- The Annual General Meeting resolved in accordance with the Board of Directors’ proposal to

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authorize the Board of Directors to resolve to repurchase, on one or several occasions until the next Annual General Meeting, as many own shares as may be purchased without the Company's holding at any time exceeding 10 per cent of the total number of shares in the Company.

For further information please contact:

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About Us

VNV Global is an investment company with the business concept of using experience, expertise and a widespread network to identify and invest in assets with considerable potential for value appreciation. The company has a special focus on online marketplaces and businesses with strong network effects. The common shares of VNV Global are listed on Nasdaq Stockholm, Mid Cap segment, with the ticker VNV. For more information on VNV Global, visit www.vnv.global.

Attachments

[Bulletin from the Annual General Meeting in VNV Global AB \(publ\)](#)