

Communiqué from Bio-Works Technologies' annual general meeting 2024

Bio-Works Technologies' annual general meeting was held 24 May 2024. The following resolutions were made at the annual general meeting, among other resolutions.

The meeting adopted the income statement and balance sheet and the consolidated income statement and consolidated balance sheet for the financial year 2023.

The meeting resolved that no dividend shall be paid for the financial year 2023.

The meeting granted the board members and CEO discharge from liability for the financial year 2023.

The meeting resolved that the number of board members shall be five and re-elected Peter von Ehrenheim, Kirsti Gjellan and Peter Nählstedt. Jonas Ahlen and Thomas Gür were appointed as new board members. Jonas Sedihn had declined re-election. Peter von Ehrenheim was re-elected as chairman of the board. The meeting resolved that directors' fees of SEK 260,000 shall be paid to the chairman of the board and SEK 130,000 to each of the other directors not employed by the company. In addition to director fees', no fees shall be paid for work in the board's committees.

Öhrlings PricewaterhouseCoopers AB was re-elected as auditor. Niclas Bergenmo will be the auditor in charge. The auditor's fee shall be paid in accordance with approved account.

The meeting resolved, in accordance with the board's proposal, to authorize the board for the period until the next annual general meeting, on one or more occasions, with or without preferential rights for shareholders, to decide on issue of new shares. The authorization includes shares corresponding to a maximum of ten (10) percent of the total number of issued shares in the Company at the time when the board first utilizes the authorization. The purpose of the authorization is to increase the company's financial flexibility and the board's margin for manoeuvre. If the board decides to issue shares with deviation from the shareholders' preferential rights, the reason shall be to broaden the owner circle, raise working capital, acquire companies or businesses or to acquire capital for such acquisitions.

The annual general meeting minutes, including complete resolutions, will shortly be published on the company's website.

Contacts

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Attachments

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