



PRESS RELEASE

29 December 2022 15:07:00 EET

BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING IN ARCTIC BLUE BEVERAGES AB ON 29 DECEMBER 2022

The extraordinary general meeting of Arctic Blue Beverages AB, reg. no 559361-7078, (the "Company"), was held today, 29 December 2022, at the premises of Eversheds Sutherland Advokatbyrå on Strandvägen 1 in Stockholm. The following main resolutions were passed by the required majority at the meeting:

Resolution on the change of auditor

It was resolved to dismiss the Company's current auditor KPMG AB and that WeAudit Sweden AB shall be elected as auditor until the end of the annual general meeting 2023. It was noted that the reasons for change of auditor are the need for specific audit experience and knowledge about digitalization and crypto due the Company's issue of digital owner certificates in the form of NFTs (non-fungible tokens) in connection with the launch of an ultra-premium product earlier this year, as well as cost savings. WeAudit Sweden AB has informed the Company that the authorised auditor Mikael Köver will be the auditor in charge.

Resolution on the composition of the board of directors

It was resolved to reduce the composition of the board of directors to four and that the board of directors will thus consist of Antti Villanen (chairman), Gustaf Björnberg (board member), Petri Heino (board member) and Johan Biehl (board member).

Resolution authorising the board of directors to make minor adjustments to the resolutions adopted at the meeting

It was resolved to authorize the board of directors, the CEO or the person otherwise appointed by the board of directors to make such minor adjustments and clarifications to the resolutions adopted at the meeting to the extent necessary for the registration of the resolutions.

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Certified Adviser

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About Arctic Blue Beverages AB

Arctic Blue Beverages AB is a Nordic beverage company whose best-known products are the multi-award-winning Arctic Blue Gin, Arctic Blue Gin Navy Strength and the world's first dairy-free gin-based oat liqueur, Arctic Blue Oat. The company invests heavily into international export and its products are sold in Finland, Sweden, Japan, Australia and more than a dozen other countries. For more information, visit *Arctic Blue Beverages* webpage <https://arcticbluebeverages.com>

Attachments

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