



Report from the Annual General Meeting in W5 Solutions AB (publ) on 23 April 2024

At the Annual General Meeting of W5 Solutions AB (publ) (the "Company") held on 23 April 2024 (the "AGM"), the following resolutions, among others, were adopted. For more detailed information regarding the resolutions, please refer to the notice to the AGM and the complete proposals, which have previously been published and are available on the company's website, w5solutions.com.

Adoption of the income statement and the balance sheet, allocation of results, discharge from liability etc.

The AGM resolved to adopt the income statement and the balance sheet as of 31 December 2023 for the Company and the group and to grant discharge from liability for the Board members and the Chief Executive Officer for the financial year 2023.

The AGM resolved, in accordance with the proposal from the Board of Directors, that no dividends shall be paid for the financial year 2023 and that all means available to the AGM shall be carried forward.

Fees to the Board of Directors and the auditor

The AGM resolved, in accordance with the Nomination Committees proposal, that fees to the chairman of the Board of Directors shall be paid with SEK 350,000 and fees to other board members elected by the General Meeting who are not employed by the Company shall be paid with SEK 200,000 each.

The AGM further resolved, in accordance with the Nomination Committees proposal, that fees to the auditor shall be paid in accordance with approved invoice.

Election of Board of Directors and auditor

The AGM resolved, in accordance with the Nomination Committee's proposal, that the Board of Directors shall consist of five (5) ordinary members without deputies and that the company shall have one auditing firm as auditor.

The AGM resolved, in accordance with the Nomination Committee's proposal, to re-elect the board members Anders Lundström, Jonas Rydin, Anders Silwer, Ulf Hjalmarsson and Erik Heilborn for the period until the end of the next AGM and to re-elect Anders Lundström as Chairman of the Board of Directors.

The AGM resolved, in accordance with the Nomination Committee's proposal, to re-elect the registered auditing firm Crowe Osborne AB as the Company's auditor for the period until the end



of the next AGM. The auditing firm Crowe Osborne AB has announced that the authorised public accountant Thomas Gustavsson will remain as the Company's auditor in charge.

Amendment of the instruction for the Nomination Committee

The AGM resolved, in accordance with the Nomination Committee's proposal, to amend the instruction for the Nomination Committee so that that the time when the Chairman of the Board shall contact the three largest shareholders to appoint one representative each to the Nomination Committee is changed from 1 October to 1 September. In all other respects, the previously adopted instruction for the Nomination Committee remain in force.

Authorisation for the Board of Directors to resolve upon issues of shares etc.

The AGM resolved, in accordance with the Board's proposal, to authorise the Board to, during the period until the next AGM, on one or more occasions, resolve to issue new shares, warrants and /or convertibles.

For more information, please contact:

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About W5 Solutions

W5 Solutions is a Nordic defence group that delivers innovative systems and solutions worldwide to defence and government agencies. We develop high-tech solutions in the areas of power supply, mobile systems, integration and training systems. W5 Solutions' support & services team ensures high reliability through the longevity of the systems.

Learn more at www.w5solutions.com.

The company is listed on the Nasdaq First North Growth Market Stockholm. Redeye AB is the company's Certified Advisor.

Attachments

[Report from the Annual General Meeting in W5 Solutions AB \(publ\) on 23 April 2024](#)