

## Bulletin from Qliro's Annual General Meeting 2023

The material resolutions passed at Qliro's Annual General Meeting earlier today on 17 May 2023 are presented below. The meeting was held in Qliro's offices in Stockholm and by way of postal voting. All resolutions were passed in accordance with the Board's and the Nomination Committees' proposals as presented in the notice convening the meeting.

### **Approval of the income statement and balance sheet**

The meeting resolved to approve the income statement and balance sheet and the consolidated income statement and consolidated balance sheet for the financial year 2022.

### **Remuneration report**

The meeting resolved to approve the Board's remuneration report pursuant to Chapter 8, section 53 a, of the Companies Act for the financial year 2022.

### **Dividend**

The meeting resolved that no dividend should be paid for the financial year 2022.

### **Discharge from liability**

The Board members and the Chief Executive Officer were discharged from liability for the financial year 2022.

### **Election of Board members and auditor**

The meeting resolved to re-elect Patrik Enblad, Alexander Antas, Mikael Kjellman, Lennart Francke and Helena Nelson as Board members. Monica Caneman had declined re-election. Patrik Enblad was re-elected as Chairman of the Board of Directors.

The registered audit company KPMG AB was re-elected as auditor. KPMG AB has announced that authorized public accountant Mårten Asplund will be the auditor in charge.

### **Remuneration to the Board members and the auditor**

The meeting resolved on the following remuneration and other compensation for Board assignments to Board members who are elected by the Annual General Meeting and not employed by the Company:

- a. SEK 600,000 (600,000) the Chairman of the Board of Directors and SEK 300,000 (300,000) each of the other members of the Board of Directors
- b. SEK 125,000 (125,000) to the Chairman and SEK 75,000 (75,000) to each of the other members of the risk-, capital-, audit- and compliance committee
- c. SEK 50,000 (50,000) to the Chairman and SEK 25,000 (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.

### **Authorization for the Board of Directors to resolve on new issue of shares**

The meeting resolved that the Board of Directors shall be authorized to, on one or several occasions, until the next Annual General Meeting resolve on new issues of shares, with or without preferential rights for the shareholders.

The number of shares that may be issued pursuant to the authorization may correspond to an increase of the share capital of twenty percent based on the number of shares in the company at the time of the Annual General Meeting's resolution.

Payment may be made with cash, by way of contribution or set off or with other conditions as referred to in Chapter 13, section 5, first paragraph, item 6 of the Companies Act. The purpose of the authorization is to provide flexibility for acquisition of companies, businesses, or parts thereof.

The Board of Directors or the person appointed by the Board of Directors was authorized to make any minor adjustments required to register the resolution with the Swedish Companies Registration Office.

**For further information, please contact:**

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**About Qliro AB**

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Qliro, founded in 2014, is a fast-growing tech company offering safe and simple digital payment solutions, including a complete check-out to large, small, and medium-sized e-retailers and their customers in over 30 countries. Qliro also offer digital financial services to consumers in the Nordics. In total, 5.6 million unique consumers have used Qliro's checkout at the company's merchants during the last twelve months.

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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