

Protokoll fört vid årsstämman i **EQT AB** ("Bolaget") måndagen den 8 juni 2020 klockan 14:00.

*Minutes kept at the Annual Shareholders' Meeting in **EQT AB** (the "Company") on Monday 8 June 2020 at 14.00 CEST.*

**1 § Årsstämmans öppnande / Opening of the Meeting**

Årsstämman öppnades av advokat Erik Sjöman.

*The Annual Shareholders' Meeting (the "Meeting") was declared open by attorney Erik Sjöman.*

**2 § Val av ordförande vid årsstämman / Election of chairperson of the Meeting**

Erik Sjöman valdes i enlighet med valberedningens förslag till ordförande vid stämman. Antecknades att EQT:s chefsjurist Lena Almfelt fått i uppdrag att föra protokollet.

*Erik Sjöman was appointed chairperson of the Meeting in accordance with the Nomination Committee's proposal. It was noted that Lena Almfelt, General Counsel of EQT, had been instructed to keep the minutes.*

Stämman hölls enligt 20 och 22 §§ lagen (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor, dvs. med deltagande genom förhandsröstning, jämte en möjlighet att delta online på i kallelsen angivna premisser.

*The Meeting was held in accordance with sections 20 and 22 of the Act (2020: 198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, i.e. by way of participation through advance voting along with an opportunity to participate online in accordance with the terms stated in the notice.*

**3 § Godkännande av att årsstämman sänds elektroniskt och att utomstående följer stämman / Approval of the Meeting being streamed online and persons who are not shareholders following the Meeting**

Stämman beslutade att godkänna att stämman skulle sändas elektroniskt och att utomstående skulle kunna följa stämman.

*It was approved that the Meeting was to be streamed online and that the Meeting could be followed by persons who are not shareholders.*

**4 § Val av en eller två personer att justera protokollet / Election of one or two persons to approve the minutes of the Meeting**

Anders Oscarsson (AMF) och Ramsay Brufer (Alecta) utsågs att jämte ordföranden justera protokollet.

*Anders Oscarsson (AMF) and Ramsay Brufer (Alecta) were appointed to approve the minutes jointly with the chairperson.*

- 5 § Upprättande och godkännande av röstlängd / *Preparation and approval of voting list***  
Förteckningen i Bilaga 1 godkändes som röstlängd.  
*The list set forth in Appendix 1 was approved as voting list.*
- 6 § Godkännande av dagordning / *Approval of the agenda***  
Det förslag till dagordning som intagits i kallelsen godkändes att gälla som dagordning för stämman.  
*The agenda presented in the notice convening the Meeting was approved to serve as agenda for the Meeting.*
- 7 § Prövning av om årsstämman blivit i behörig ordning sammankallad / *Determination as to whether the Meeting has been duly convened***  
Årsstämman konstaterade att den var i behörig ordning sammankallad.  
*It was established that the Meeting had been duly convened.*
- 8 § Verkställande direktörens anförande / *Presentation by the CEO***  
Verkställande direktören Christian Sinding, Harry Klagsbrun, ledamot av valberedningen, och EQT:s huvudansvarige revisor Thomas Forslund höll anföranden. Frågor besvarades.  
*The CEO Christian Sinding, Harry Klagsbrun, member of the Nomination Committee, and EQT's auditor in charge, Thomas Forslund, held presentations. Questions were answered.*
- 9 § Framläggande av årsredovisning och revisionsberättelse samt koncernens årsredovisning och revisionsberättelse / *Presentation of the annual report as well as the consolidated financial statements and the auditor's report***  
Antecknades att årsredovisning och revisionsberättelse samt koncernredovisning och koncernrevisionsberättelse för räkenskapsåret 2019 var framlagda.  
*It was noted that the annual report and the auditor's report as well as the consolidated annual report and the consolidated auditor's report for the financial year 2019 were presented.*
- 10 § Beslut om fastställelse av resultaträkning och balansräkning samt koncernens resultaträkning och balansräkning / *Resolution regarding adoption of the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet***  
Årsstämman beslutade, i enlighet med revisorns tillstyrkande, att fastställa den i årsredovisningen intagna resultaträkningen och koncernresultaträkningen för 2019 samt balansräkningen och koncernbalansräkningen per 31 december 2019.  
*The Meeting resolved, in accordance with the auditor's endorsement, to adopt the income statement and the consolidated income statement for the financial year 2019 as well as the balance sheet and consolidated balance sheet as of 31 December 2019, as set out in the annual report.*
- 11 § Beslut om dispositioner beträffande EQT:s vinst enligt den fastställda balansräkningen / *Resolution regarding allocation of EQT's profit in accordance with the adopted balance sheet***  
Årsstämman beslutade, i enlighet med styrelsens förslag, om utdelning till aktieägarna om 2,20 kronor per aktie uppdelat på två utbetalningstillfällen. Vid det första utbetalningstillfället betalas 1,10 kronor per aktie med avstämningsdag den 10 juni 2020. Vid det andra utbetalningstillfället betalas 1,10 kronor per aktie med



avstämningsdag den 1 december 2020. Utdelningen beräknas sändas ut genom Euroclears försorg den 15 juni 2020 respektive den 4 december 2020.

*The Meeting resolved, in accordance with the Board's proposal, on a dividend to the shareholders of SEK 2.20 per share to be paid in two installments. At the first installment, SEK 1.10 per share is paid with record date 10 June 2020. At the second installment, SEK 1.10 per share is paid with record date 1 December 2020. Payment of the dividend is expected to be facilitated by Euroclear on 15 June 2020 and on 4 December 2020, respectively.*

**12 § Beslut om ansvarsfrihet för styrelseledamöterna och verkställande direktören / Resolution regarding discharge of liability for the Board members and the CEO**

Årsstämman beslutade, i enlighet med revisorns tillstyrkande, att bevilja styrelseledamöterna och verkställande direktören ansvarsfrihet för deras förvaltning av Bolagets angelägenheter under räkenskapsåret 2019.

*The Meeting resolved, in accordance with the auditor's endorsement, to discharge the members of the Board and the CEO from liability in respect of their management of the Company's business during the financial year 2019.*

Antecknades att aktieägande styrelseledamöter respektive verkställande direktören som var upptagna i röstlängden inte deltog i beslutet såvitt det avsåg styrelseledamöten eller verkställande direktören själv.

*It was noted that the shareholding members of the Board and the CEO who were included in the voting list did not participate in the resolution so far as it concerned the member of the Board or the CEO him- or herself.*

**13 § Beslut om: / Resolution on:  
a. antalet styrelseledamöter som ska utses av årsstämman / the number of Board members who shall be appointed by the general meeting**

Årsstämman beslutade, i enlighet med valberedningens förslag, att styrelsen ska bestå av åtta stämмоvalda ledamöter och inga suppleanter.

*The Meeting determined, in accordance with the Nomination Committee's proposal, that the Board shall consist of eight members elected by the general meeting, with no deputy members.*

**b. antalet revisorer och revisorssuppleanter som ska utses av årsstämman / the number of auditors and deputy auditors who shall be appointed by the general meeting**

Årsstämman beslutade, i enlighet med valberedningens förslag, att antalet revisorer i Bolaget ska vara en utan suppleanter.

*The Meeting determined, in accordance with the Nomination Committee's proposal, that the number of auditors in the Company shall be one without deputy auditors.*

**14 § Beslut om: / Resolution on:**

**a. arvode till styrelseledamöterna / fees to the Board members**

Årsstämman beslutade, i enlighet med valberedningens förslag, om ett totalt kontant styrelsearvode om 1 330 000 EUR, att fördelas enligt följande: 1 150 000 EUR, varav 275 000 EUR (275 000 EUR) till ordföranden och 125 000 EUR (125 000 EUR) till vardera av de övriga styrelseledamöterna som ej är anställda i Bolaget, och 180 000 EUR som arvode för arbete i styrelseutskotten, att fördelas enligt följande:

40 000 EUR (40 000 EUR) till revisionsutskottets ordförande och 20 000 EUR (20 000 EUR) till vardera av de övriga ledamöterna, och 40 000 EUR (40 000 EUR) till ersättningsutskottets ordförande och 20 000 EUR (20 000 EUR) vardera till de övriga ledamöterna.

*The Meeting determined, in accordance with the Nomination Committee's proposal, on a total cash compensation to the Board of EUR 1,330,000, to be allocated as follows: EUR 1,150,000, whereof EUR 275,000 (EUR 275,000) to the chairperson and EUR 125,000 (EUR 125,000) to each of the other members of the Board who are not employed by the Company, and EUR 180,000 as compensation for work in the committees of the Board, to be allocated as follows: EUR 40,000 (EUR 40,000) to the chairperson of the audit committee and EUR 20,000 (EUR 20,000) to each of the other members, and EUR 40,000 (EUR 40,000) to the chairperson of the remuneration committee and EUR 20,000 (EUR 20,000) to each of the other members.*

Antecknades att valberedningen rekommenderat att styrelseledamöter (som inte redan har ett sådant innehav) över en treårsperiod förvärvar noterade aktier i EQT AB motsvarande minst ett års styrelsearvode, före skatt, exklusive arvode för arbete i styrelseutskotten.

*It was noted that the Nomination Committee has recommended members of the Board (who do not already have such holding) to acquire, over a three-year period, listed EQT AB shares corresponding to at least one year's board compensation, before taxes, excl. compensation for committee work.*

**b. arvode till revisorerna / fees to the auditors**

Årsstämman beslutade, i enlighet med valberedningens förslag, att arvode till Bolagets revisor ska utgå enligt godkänd räkning.

*The Meeting determined, in accordance with the Nomination Committee's proposal, that the remuneration to the auditor shall be paid upon approval of their invoice.*

**15 § Val av styrelseledamöter och styrelsens ordförande / Election of Board members and chairperson of the Board**

För tiden intill slutet av årsstämman 2021 valdes, i enlighet med valberedningens förslag, Conni Jonsson, Edith Cooper, Johan Forssell, Gordon Orr, Finn Rausing och Peter Wallenberg Jr (samtliga omval) samt Nicola Kimm och Diony Lebot (nyval) till styrelseledamöter. Conni Jonsson omvaldes till styrelsens ordförande.

*For the time until the Annual Shareholders' Meeting 2021, in accordance with the Nomination Committee's proposal, Conni Jonsson, Edith Cooper, Johan Forssell, Gordon Orr, Finn Rausing and Peter Wallenberg Jr (re-elections) and Nicola Kimm and Diony Lebot (new members) were appointed members of the Board. Conni Jonsson was re-appointed as chairperson of the Board.*

**16 § Val av revisorer och revisorssuppleanter / Election of auditors and deputy auditors**

För tiden intill slutet av årsstämman 2021 valdes, i enlighet med valberedningens förslag vilket överensstämde med revisionsutskottets rekommendation, revisionsbolaget KPMG AB till Bolagets revisor. Det noterades att KPMG AB meddelat att auktoriserade revisorn Håkan Reising kommer att vara huvudansvarig för revisionen.



*For the time until the Annual Shareholders' Meeting 2021, in accordance with the Nomination Committee's proposal, which was in line with the recommendation by the Audit Committee, the audit firm KPMG AB was elected auditor of the Company. It was noted that KPMG AB had informed that authorized public accountant Håkan Reising will be the auditor in charge for the audit.*

**17 § Beslut om riktlinjer för ersättning till ledande befattningshavare / Resolution on guidelines for remuneration to executive management**

Årsstämman beslutade, i enlighet med styrelsens förslag i förvaltningsberättelsen, om riktlinjer för ersättning till ledande befattningshavare.

*The Meeting resolved, in accordance with the proposal from the Board included in the management report, on guidelines for remuneration to executive management.*

**18 § Beslut om bemyndigande för styrelsen att emittera aktier / Resolution on authorization for the Board to issue shares**

Årsstämman beslutade, i enlighet med styrelsens förslag, Bilaga 2, att bemyndiga styrelsen att, under tiden intill nästa årsstämma, vid ett eller flera tillfällen fatta beslut om nyemission av aktier. Beslutet biträdades av aktieägare med minst två tredjedelar av såväl de avgivna rösterna som de vid årsstämman företrädde aktierna.

*The Meeting resolved, in accordance with the Board's proposal, Appendix 2, to authorize the Board to, during the period until the next Annual Shareholders' Meeting, on one or more occasions, resolve upon issuances of new shares. The resolution was supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the Meeting.*

**19 § Beslut om ny bolagsordning / Resolution on new articles of association**

Årsstämman beslutade, i enlighet med styrelsens förslag, Bilaga 3, att anta en ny bolagsordning. Beslutet biträdades av aktieägare med minst två tredjedelar av såväl de avgivna rösterna som de vid årsstämman företrädde aktierna.

*The Meeting resolved, in accordance with the Board's proposal, Appendix 3, to adopt new articles of association. The resolution was supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the Meeting.*

**20 § Årsstämmans avslutande / Closing of the Meeting**

Årsstämman förklarades avslutad.

*The Meeting was declared closed.*

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En sammanställning av utfallet av röstningen bifogas som Bilaga 4.

*A summary of the outcome of the voting is attached as Appendix 4.*

Signatursida följer / Signature page follows



Vid protokollet / *Minutes taken by*

*Lena Almefelt*

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Lena Almefelt

Justeras / *Approved*

*Erik Sjöman*

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Erik Sjöman

*Anders Oscarsson*

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Anders Oscarsson

*Ramsay Brufer*

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Ramsay Brufer



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***Item 18 – Authorization for the board of directors to issue shares***

The board of directors proposes that the Meeting resolves to authorize the board of directors to, during the period until the next Annual General Meeting, on one or more occasions, resolve upon issuances of new shares. Shares may be issued without preferential rights for the shareholders of EQT AB. The number of shares issued may not correspond to a dilution of more than 10 per cent of the total number of shares outstanding at the Meeting's resolution on the proposed authorization, after full exercise of the hereby proposed authorization.

An issue of new shares resolved upon pursuant to this authorization may only be made against contribution in kind. The purpose of the authorization is to provide flexibility for acquisitions of companies, businesses or parts thereof. Any issue of new shares resolved upon pursuant to this authorization shall be made at market terms and conditions.



*N.B. The English text is an unofficial translation.*

## ARTICLES OF ASSOCIATION

of

**EQT AB (publ)**

**(Reg. No. 556849-4180)**

Adopted at the annual shareholders' meeting on 8 June 2020.

### **1 § Name of company**

The company's name is EQT AB. The company is a public limited liability company (publ).

### **2 § Registered office**

The company's registered office shall be situated in Stockholm.

### **3 § Object of the company's business**

The company shall render advice and administration services to companies within the advisory and investment industry as well as holding and managing real and movable property. The company shall, without altering the corporate law's purpose of generating profit to the shareholders, strive to conduct its business in a way that future-proofs companies and has a positive impact.

### **4 § Share capital and shares**

The share capital shall be not less than SEK 50,000,000 and not more than SEK 200,000,000. The number of shares shall be not less than 500,000,000 and not more than 2,000,000,000.

The shares shall be of ordinary shares and reclassifiable Class C shares. The ordinary shares shall carry one (1) vote each and the Class C shares shall carry one-tenth (0.1) vote each. Shares of either class may be issued up to an amount corresponding to the entire share capital.

Ordinary shares and Class C shares are entitling to dividend.

The Class C shares may, upon request by a shareholder and by a resolution by the board of directors, be reclassified into ordinary shares.

Immediately thereafter, the board of directors shall report the reclassification to the Swedish Companies Registration Office for registration. The reclassification is effected then it has been registered and the reclassification been noted in the central securities depository register.



Reduction of share capital, which in any case shall not fall below the minimum share capital, may, upon the request of an owner of Class C shares and a resolution by the company's board of directors or the shareholders' meeting, take place through redemption of Class C shares. A request from an owner of Class C shares shall be made in writing. When a resolution on reduction has been passed, the reduction amount shall be transferred to the company's reserve fund. No compensation shall be paid upon redemption of Class C shares.

## **5 § New shares**

If the company resolves to issue new ordinary shares and Class C shares, against payment other than contribution in kind, owners of ordinary shares and Class C shares shall enjoy preferential rights to subscribe for new shares of the same class pro rata to the number of shares previously held by them (primary preferential rights). Shares which are not subscribed for pursuant to the primary preferential rights shall be offered to all shareholders for subscription (subsidiary preferential rights). If the number of shares thus offered are not sufficient for the subscription on the basis of subsidiary preferential rights, the shares shall be allocated between the subscribers pro rata to the number of shares previously held and, to the extent such allocation cannot be effected, by the drawing of lots.

If the company resolves to issue new shares of either solely ordinary shares or Class C shares, against payment other than contribution in kind, all shareholders, irrespective of whether their shares are ordinary shares or Class C shares, have preferential rights to subscribe for new shares pro rata to the number of shares previously held by them.

Should the Company resolve on an issue of warrants or convertibles, against other payment than contribution in kind, the above stated regarding the shareholders' preferential rights should apply mutatis mutandis.

The provisions above shall not entail any restrictions on the possibility for the company to adopt a resolution regarding a cash issue or set-off issue without regard to shareholders' pre-emption rights.

Upon an increase in the share capital by way of a bonus issue, new shares of each class shall be issued pro rata to the number of shares of the same class which are already in existence. In relation thereto, old shares of a particular class shall entitle the holder to pre-emption rights to new shares of the same class. The aforementioned shall not entail any restrictions on the possibility for the company to issue shares of a new class through a bonus issue, following any necessary amendments to the articles of association.

## **6 § Financial year**

The company's financial year shall be the calendar year.

## **7 § Board of directors**

The board of directors elected by the shareholders' meeting shall consist of not less than three (3) members and not more than ten (10) members.

**8 § Auditor**

The company shall have not less than one (1) and not more than two (2) auditors and not more than two (2) deputy auditors. As auditor and, when applicable, deputy auditor, shall an authorised public accountant or a registered public accounting firm be elected.

**9 § Notice of shareholders' meeting**

Notice of shareholders' meetings shall be made through announcement in Post-och Inrikes Tidningar and on the company's website. It shall be announced in Dagens Industri that a notice of a shareholders' meeting has been issued.

**10 § Participation at shareholders' meetings**

In order to participate at a shareholders' meeting, a shareholder must notify the company of the intention to attend no later than on the day stipulated in the notice of the shareholders' meeting. Such a day must not be a Sunday, any other public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and must not be more than the fifth weekday prior to the shareholders' meeting.

A shareholder may be accompanied by assistants at a shareholders' meeting only where the shareholder has given the company notice of the number of assistants (not more than two) as specified in the previous paragraph.

**11 § Business at annual shareholders' meetings**

The following business shall be addressed at annual shareholders' meetings:

1. election of a chairperson of the meeting;
2. preparation and approval of the voting list;
3. approval of the agenda;
4. election of one or two persons who shall approve the minutes of the meeting;
5. determination of whether the meeting was duly convened;
6. submission of the annual report and the auditors' report and, where applicable, the consolidated financial statements and the auditors' report for the group;
7. resolutions regarding the adoption of the income statement and the balance sheet and, when applicable, the consolidated income statement and the consolidated balance sheet;
8. resolutions regarding allocation of the company's profit or loss in accordance with the adopted balance sheet;
9. resolutions regarding discharge of the members of the board of directors and the managing director from liability;
10. determination of the number of members of the board of directors, and the number of auditors and deputy auditors;
11. determination of fees for members of the board of directors and auditors;
12. election of the members of the board of directors, and auditors and deputy auditors;

13. other matters which are set out in the Swedish Companies Act or the company's articles of association.

**12 § Collecting of powers of attorneys and vote by post**

The board of directors may collect powers of attorney in accordance with the procedure described in Chapter 7, section 4, second paragraph of the Companies Act (2005:551).

The board of directors has the right before a shareholders' meeting to decide that the shareholders shall be able to exercise their right to vote by post before the shareholders' meeting.

**13 § The right for persons not being shareholders to attend a shareholders' meeting**

The board of directors may resolve that persons not being shareholders of the company shall be entitled, on the conditions stipulated by the board of directors, to attend or in any other manner follow the discussions at a shareholders' meeting.

**14 § Euroclear company**

The Company's shares shall be registered in a central securities depository register in accordance with the Swedish Financial Instruments Accounts Act (1998:1479).

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Dagordningspunkt Agenda item	Beslutspunkter på dagordningen Resolution items on the agenda	Röster / Votes					Aktier / Shares					
		(% nedan avser andel av de på stämman avgivna rösterna) (% below refers to share of votes cast at the Meeting)					(% nedan avser andel av de på stämman företrädda aktierna) (% below refers to share of shares represented at the Meeting)				Aktier för vilka röster har avgetts (antal) ("Avgivna Röster") Shares for which votes have been cast (number) ("Votes Cast")	Andel av det totala antalet aktier i bolaget som de Avgivna Rösterna representerar (%) (Share of the total number of shares in the company that the Votes Cast represent (%))
		Ja (antal) Yes (number)	Ja (%) Yes (%)	Nej (antal) No (number)	Nej (%) No (%)	Avstår (antal) Abstain (number)	Ja (antal) Yes (number)	Ja (%) Yes (%)	Nej (antal) No (number)	Nej (%) No (%)		
2)	Val av ordförande vid årsstämman Election of chairperson of the Meeting	774 287 847,2	100,000%	0,0	0,000%	13 372 605,2					782 503 288	81,371%
3)	Godkännande av att årsstämman sänds elektroniskt och att utomstående följer stämman Approval of the Meeting being streamed online and persons who are not shareholders following the Meeting	774 287 847,2	100,000%	0,0	0,000%	13 372 605,2					782 503 288	81,371%
4)	Val av en eller två personer att justera protokollet Election of one or two persons who shall approve the minutes of the Meeting	774 287 847,2	100,000%	0,0	0,000%	13 372 605,2					782 503 288	81,371%
5)	Upprättande och godkännande av röstlängd Preparation and approval of the voting list	771 138 747,2	100,000%	0,0	0,000%	16 521 705,2					782 503 288	81,371%
6)	Godkännande av dagordning Approval of the agenda	774 287 847,2	100,000%	0,0	0,000%	13 372 605,2					782 503 288	81,371%
7)	Prövning av om årsstämman blivit behörigen sammankallad Determination of whether the Meeting has been duly convened	774 287 847,2	100,000%	0,0	0,000%	13 372 605,2					782 503 288	81,371%
10)	Resultat-och balansräkning Income statement and balance sheet	787 645 780,5	100,000%	150,0	0,000%	14 521,9					787 728 155	81,914%
11)	Disposition av vinst Allocation of profit	786 891 721,4	99,908%	724 095,0	0,092%	44 636,0					787 697 014	81,911%
12. a)	Conni Jonsson, ansvarsfrihet   discharge	777 413 533,0	100,000%	150,0	0,000%	10 246 769,4					787 728 155	81,914%
12. b)	Edith Cooper, ansvarsfrihet   discharge	787 646 672,0	100,000%	150,0	0,000%	13 630,4					787 728 155	81,914%
12. c)	Johan Forssell, ansvarsfrihet   discharge	787 646 672,0	100,000%	150,0	0,000%	13 630,4					787 728 155	81,914%
12. d)	Gordon Orr, ansvarsfrihet   discharge	787 646 672,0	100,000%	150,0	0,000%	13 630,4					787 728 155	81,914%
12. e)	Finn Rausing, ansvarsfrihet   discharge	787 646 672,0	100,000%	150,0	0,000%	13 630,4					787 728 155	81,914%
12. f)	Peter Wallenberg Jr, ansvarsfrihet   discharge	787 646 672,0	100,000%	150,0	0,000%	13 630,4					787 728 155	81,914%
12. g)	Christian Sinding, ansvarsfrihet   discharge	746 875 447,0	100,000%	150,0	0,000%	40 784 855,4					787 728 155	81,914%
13. a)	Beslut om antalet styrelseledamöter Resolution on the number of board members	787 645 780,5	100,000%	150,0	0,000%	14 521,9					787 728 155	81,914%
13. b)	Beslut om antalet revisorer Resolution on the number of auditors	787 645 780,5	100,000%	150,0	0,000%	14 521,9					787 728 155	81,914%
14. a)	Beslut om arvode till styrelseledamöterna Resolution on the fees to the board members	776 413 908,5	98,574%	11 232 022,0	1,426%	14 521,9					787 728 155	81,914%
14. b)	Beslut om arvode till revisorerna Resolution on the fees to the auditors	786 650 430,1	99,874%	995 477,0	0,126%	14 545,3					787 727 921	81,914%
15. a)	Conni Jonsson, omval   re-election	774 700 735,6	98,356%	12 946 063,0	1,644%	13 653,8					787 727 921	81,914%
15. b)	Edith Cooper, omval   re-election	786 492 302,6	99,853%	1 154 496,0	0,147%	13 653,8					787 727 921	81,914%
15. c)	Johan Forssell, omval   re-election	783 329 476,6	99,452%	4 317 322,0	0,548%	13 653,8					787 727 921	81,914%
15. d)	Gordon Orr, omval   re-election	784 857 719,6	99,646%	2 789 079,0	0,354%	13 653,8					787 727 921	81,914%
15. e)	Finn Rausing, omval   re-election	787 566 456,3	99,990%	80 271,0	0,010%	13 725,1					787 727 208	81,914%

Dagordningspunkt Agenda item	Beslutspunkter på dagordningen Resolution items on the agenda	Röster / Votes					Aktier / Shares					
		(% nedan avser andel av de på stämman avgivna rösterna) (% below refers to share of votes cast at the Meeting)					(% nedan avser andel av de på stämman företrädda aktierna) (% below refers to share of shares represented at the Meeting)				Aktier för vilka röster har avgetts (antal) ("Avgivna Röster") Shares for which votes have been cast (number) ("Votes Cast")	Andel av det totala antalet aktier i bolaget som de Avgivna Rösterna representerar (%) (Share of the total number of shares in the company that the Votes Cast represent (%))
		Ja (antal) Yes (number)	Ja (%) Yes (%)	Nej (antal) No (number)	Nej (%) No (%)	Avstår (antal) Abstain (number)	Ja (antal) Yes (number)	Ja (%) Yes (%)	Nej (antal) No (number)	Nej (%) No (%)		
15. f)	Peter Wallenberg Jr, omval   re-election	786 386 065,3	99,840%	1 260 582,0	0,160%	13 805,1					787 727 128	81,914%
15. g)	Nicola Kimm, nyval   new election	787 646 497,3	100,000%	150,0	0,000%	13 805,1					787 727 128	81,914%
15. h)	Diony Lebot, nyval   new election	787 646 497,3	100,000%	150,0	0,000%	13 805,1					787 727 128	81,914%
15. i)	Styrelsens ordförande: Conni Jonsson Chairperson of the board of directors: Conni Jonsson	774 867 896,3	98,385%	12 723 263,0	1,615%	69 293,1					787 727 128	81,914%
16)	Val av revisorer Election of auditors	786 195 824,8	99,816%	1 449 931,0	0,184%	14 696,6					787 727 128	81,914%
17)	Beslut om ersättning Resolution on remuneration	784 516 602,8	99,603%	3 129 153,0	0,397%	14 696,6					787 727 128	81,914%
18)	Beslut om bemyndigande Resolution on authorization	772 421 584,8	98,067%	15 224 171,0	1,933%	14 696,6	772 494 042	98,062%	15 224 171	1,933%	787 727 128	81,914%
19)	Beslut om ny bolagsordning Resolution on new articles of association	787 645 605,8	100,000%	150,0	0,000%	14 696,6	787 718 063	99,995%	150	0,000%	787 727 128	81,914%