

Org.nr/Reg. no. 556600-2977

Protokoll från extra bolagsstämma med aktieägarna i Nilar International AB ("**Bolaget**") den 13 mars 2023 kl. 13:00 på Scandic Hotell Täby, Näsbyvägen 4 i Täby
*Minutes from the extra general meeting of the shareholders of Nilar International AB (the "**Company**") on Monday 13 March 2023 at 13:00 at Scandic Hotel Täby, Näsbyvägen 4 in Täby*

Deltagande aktieägare:

Participating shareholders:

Enligt bifogad röstlängd, Bilaga A.

According to attached voting list, Exhibit A.

§ 1

Gunnar Wieslander, styrelseordförande, förklarade extra bolagsstämman öppnad.
Gunnar Wieslander, chairman of the board, declared the extra general meeting open.

Advokat Carl Svernlöv vid Baker & McKenzie Advokatbyrå utsågs, i enlighet med valberedningens förslag, till ordförande vid stämman. Ordföranden meddelade att han bitt jurist Carl Isaksson vid Baker & McKenzie Advokatbyrå att föra protokollet.
Carl Svernlöv, attorney at law, at Baker & McKenzie Advokatbyrå was appointed as chairman of the general meeting in accordance with the nomination committee's proposal. The chairman informed that he had asked Carl Isaksson, LL.M., at Baker & McKenzie Advokatbyrå to keep the minutes.

Den extra bolagsstämman godkände att ett antal gäster deltog vid stämman som åhörare utan rösträtt.
The extra general meeting approved that a number of guests participated in the meeting without voting rights.

§ 2

55 834 398 aktier och röster var representerade vid stämman, vilket utgör ca 17,53 procent av Bolagets totala antal registrerade aktier och röster.
55,834,398 shares and votes were represented at the general meeting, which is app. 17.53 percent of the Company's total number of registered shares and votes.

Röstlängden lades fram och stämman godkände densamma, Bilaga A.
The voting list was presented and the general meeting approved the same, Exhibit A.

§ 3

Det noterades att punkten 7 i den föreslagna dagordningen utgår från agendan. Den justerade dagordningen för stämman fastställdes.
It was noted that item 7 in the proposed agenda is deleted from the agenda. The adjusted agenda for the meeting was approved.

§ 4

Det beslutades att utse en justeringsperson. Stämman utsåg Jesper Ågren, som representerade aktieägaren Bessemer Trust CO, att tillsammans med ordföranden justera dagens protokoll.
It was resolved to appoint one person to certify the minutes. The general meeting appointed Jesper Ågren, representing the shareholder Bessemer Trust CO, to certify the minutes together with the chairman of the general meeting.

§ 5

Protokollföraren redogjorde för att kallelse till dagens stämma har, i enlighet med bolagsordningen, publicerats på Bolagets hemsida den 17 februari 2023 och i Post- och Inrikes Tidningar den 22 februari 2023. Upplysning om att kallelse skett har även publicerats i Svenska Dagbladet den 22 februari 2023.

The keeper of the minutes stated that the notice has, in accordance with the articles of association, been published on the Company's website on 17 February 2023 and in the Swedish Official Gazette on 22 February 2023. Information that the notice has been published has also been printed in Svenska Dagbladet on 22 February 2023.

Stämman förklarades därmed behörigen sammankallad.

It was therefore declared that the general meeting had been duly convened.

§ 6

Valberedningens ordförande, Anders Gudmarsson, presenterade förslag enligt punkterna 6 och 8 i dagordningen. Aktieägarna bereddes möjlighet att ställa frågor i anslutning till anförandet, varpå inga anmälades.

The chairman of the nomination committee presented the proposals under items 6 and 8 in the agenda. The shareholders were invited to ask questions in connection with the presentation, whereby none was asked.

Det beslutades, i enlighet med valberedningens förslag, att styrelsen ska bestå av sju ledamöter utan suppleanter.

It was resolved, in accordance with the nomination committee's proposal, that the board of directors shall consist of seven directors without deputies.

§ 7

Det noterades att punkten utgått från dagordningen.

It was noted that the item has been deleted from the agenda.

§ 8

Det beslutades, i enlighet med valberedningens förslag, att välja John Häger till ny styrelseledamot. Gunnar Wieslander, Stefan De Geer, Ulrika Molander, Helena Nathhorst, Marko Allikson och Peter Wesslau kvarstår som styrelseledamöter. Gunnar Wieslander kvarstår som styrelsens ordförande.

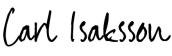
It was resolved, in accordance with the nomination committee's proposal, to elect John Häger as new director. Gunnar Wieslander, Stefan De Geer, Ulrika Molander, Helena Nathhorst, Marko Allikson and Peter Wesslau remains as directors. Gunnar Wieslander remain as chairman of the board of directors.

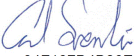
§ 9


Eftersom inga ytterligare ärenden hade hänskjutits till den extra bolagsstämman avslutades stämman.
As no further matters had been referred to the extra general meeting the meeting was closed.

Vid protokollet:
At the minutes:

Justeras:
Certified:

DocuSigned by:

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Carl Isaksson

DocuSigned by:

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Carl Svernlöv

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Jesper Ågren

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Signer Events

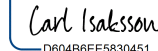
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Timestamp

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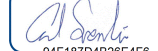
Not Offered via DocuSign

Carl Magnus Svernlöv

carl.svernlöv@bakermckenzie.com

Security Level: Email, Account Authentication (Optional), Access Code

DocuSigned by:



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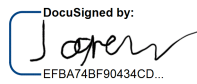
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Company Name: Baker McKenzie

Signer Events

Jesper Ågren
 jesper.agren@walthon.se
 Security Level: Email, Account Authentication
 (Optional), Access Code

Signature

Signature Adoption: Drawn on Device
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 Company Name: Baker McKenzie

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp****Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

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Röstlängd för extra bolagsstämma i Nilar International AB, org.nr 556600-2977, den 13 mars 2023

Bilaga A

Aktieägare	Ombud/Ställföreträdare	Närvarande aktier och röster	Antal aktier och röster i procent av totalt på stämman	Sida i bolagsstämmo-aktieboken
Första AP-fonden	Ossian Ekdahl (fullmakt)	30,212,371	54.11%	78
Fjärde AP-fonden	Ossian Ekdahl (fullmakt)	25,234,379	45.20%	76
Mark Marvin Seibert		15,648	0.03%	229
Bessemer Trust CO	Jesper Ågren (fullmakt)	372,000	0.67%	32
Summa anmälda och närvarande totalt		55,834,398	100.00%	

Röst per aktie

1

Totalt antal aktier och röster närvarande/företrädda

55,834,398

Totalt antal aktier och röster i bolaget

318,582,257

Andel företrädda aktier och röster vid stämman

17.53%