

Postal votes - final outcome (26§ 2020:198)

	A - 10 votes	B - 1 vote	Total
Present shares	7 304 661	14 165 453	21 470 114
Present votes	73 046 610,0	14 165 453,0	87 212 063,0
Issued share capital	8 454 975	25 827 798	34 282 773

	Votes			Shares			% of issued share capital	
	For	Against	Not voted	For	Against	Not voted	For	Against
1 - Election of a chairman at the Annual General Meeting	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,419%	0,000%
2.1 - Election of one or two minutes-checkers - Sophie Larsén	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,419%	0,000%
2.2 - Election of one or two minutes-checkers - Ulrik Grönvall	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,419%	0,000%
3 - Preparation and approval of the voting list	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,419%	0,000%
4 - Approval of the proposed agenda	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,419%	0,000%
5 - Determination whether the Annual General Meeting has been duly convened	87 140 756,0	0,0	71 307,0	21 398 807	0	71 307	62,419%	0,000%
7a - Resolution regarding the adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	87 120 087,0	0,0	91 976,0	21 378 138	0	91 976	62,358%	0,000%
7b - Resolution regarding the disposition to be made of the company's profits or losses as shown in the balance sheet adopted by the Annual General Meeting	87 212 063,0	0,0	0,0	21 470 114	0	0	62,627%	0,000%
7c.1 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Carl Filip Bergendal (board member)	76 362 545,0	1 852,0	10 847 666,0	20 174 789	1 852	1 293 473	58,848%	0,005%
7c.2 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Johan Löf (board member)	24 269 002,0	1 852,0	62 941 209,0	14 714 809	1 852	6 753 453	42,922%	0,005%
7c.3 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Britta Wallgren (board member)	87 118 235,0	1 852,0	91 976,0	21 376 286	1 852	91 976	62,353%	0,005%
7c.4 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Hans Wigzell (board member)	87 118 235,0	1 852,0	91 976,0	21 376 286	1 852	91 976	62,353%	0,005%
7c.5 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Lars Wollung (chairman)	87 118 235,0	1 852,0	91 976,0	21 376 286	1 852	91 976	62,353%	0,005%
7c.6 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Johanna Öberg (board member)	87 118 235,0	1 852,0	91 976,0	21 376 286	1 852	91 976	62,353%	0,005%
7c.7 - Resolution regarding the discharge of the members of the Board and of the CEO from personal liability for 2020 - Johan Löf (CEO)	24 269 002,0	1 852,0	62 941 209,0	14 714 809	1 852	6 753 453	42,922%	0,005%
8 - Resolution on guidelines for executive remuneration	87 210 211,0	0,0	1 852,0	21 468 262	0	1 852	62,621%	0,000%
9 - Determination of the number of members of the Board and deputies	87 212 063,0	0,0	0,0	21 470 114	0	0	62,627%	0,000%
10.1 - Determination of fees to be paid to the Board	87 212 063,0	0,0	0,0	21 470 114	0	0	62,627%	0,000%
10.2 - Determination of fees to be paid to the auditors	87 120 087,0	91 976,0	0,0	21 378 138	91 976	0	62,358%	0,268%
11.1 - Election of the members of the Board (including Chairman) and deputies - Carl Filip Bergendal (re-election)	87 210 741,0	1 322,0	0,0	21 468 792	1 322	0	62,623%	0,004%
11.2 - Election of the members of the Board (including Chairman) and deputies - Johan Löf (re-election)	85 870 611,0	1 341 452,0	0,0	20 128 662	1 341 452	0	58,714%	3,913%
11.3 - Election of the members of the Board (including Chairman) and deputies - Britta Wallgren (re-election)	87 212 063,0	0,0	0,0	21 470 114	0	0	62,627%	0,000%
11.4 - Election of the members of the Board (including Chairman) and deputies - Hans Wigzell (re-election)	87 210 741,0	1 322,0	0,0	21 468 792	1 322	0	62,623%	0,004%
11.5 - Election of the members of the Board (including Chairman) and deputies - Lars Wollung (re-election)	87 210 211,0	1 852,0	0,0	21 468 262	1 852	0	62,621%	0,005%
11.6 - Election of the members of the Board (including Chairman) and deputies - Johanna Öberg (re-election)	87 212 063,0	0,0	0,0	21 470 114	0	0	62,627%	0,000%
11.7 - Election of the members of the Board (including Chairman) and deputies - Election of Lars Wollung as chairman of the Board (re-election)	87 210 211,0	1 852,0	0,0	21 468 262	1 852	0	62,621%	0,005%
12 - Determination of the number of auditors and deputies	87 212 063,0	0,0	0,0	21 470 114	0	0	62,627%	0,000%
13 - Election of auditor	87 120 087,0	91 976,0	0,0	21 378 138	91 976	0	62,358%	0,268%
14 - Resolution regarding approval of the remuneration report	87 212 063,0	0,0	0,0	21 470 114	0	0	62,627%	0,000%
15 - Resolution regarding amendments to the Articles of Association	87 212 063,0	0,0	0,0	21 470 114	0	0	62,627%	0,000%