

## **Decisions from the Annual General Meeting of MyFC Holding AB**

The annual general meeting of MyFC Holding AB was held in Stockholm on 11 June 2019.

### **Annual Report and discharge**

The company's consolidated Income statement and balance sheet were established, and the boardmembers and the CEO were granted discharge of liability for the financial year 2018.

### **Election of Board of Directors, Chairman of the Board and decision on fees**

The AGM resolved on re-election of Jörgen Larsen, Lars Gul and Per Svantesson. Susanne Holmström had declined re-election.

Jörgen Lantoo was re-elected Chairman of the board.

The board fee was set at a total of SEK 350,000.

### **Election of auditor**

Öhrlings PricewaterhouseCoopers AB was re-elected as auditor. Authorized public accountant Auditor Magnus Lager Berg will continue as auditor-in-charge. The auditors shall receive fees according to approved invoices.

### **Authorisation to decide on new issues**

The Meeting resolved to authorize the Board, on one or more occasions, during the period up to the next AGM, to decide on the issue of shares, warrants and / or convertibles. The Board is also granted the right to decide whether an issue shall take place with preferential rights for the shareholders or with deviation from the shareholders' preferential rights. The Board is also granted the right to decide that payment shall, in addition to cash payment, be made by means of a contributory property or with a right of set-off.

Issues that are decided on the basis of the authorization and which take place with deviation from the shareholders' preferential rights shall be made at a market subscription price. The total number of shares that may be issued on the basis of the authorization - which includes new issue of shares, shares that may be added through exercise of warrants and / or conversion of convertibles - may not exceed 20 per cent of the number of shares in the company at the time of the current Annual General Meeting , including shares issued in connection with the rights issue carried out during the year. Other conditions may be decided by the Board.

The purpose of the authorization and the reason for any deviation from the shareholders' preferential right is to (i) enable capital procurement for expansion and (ii) be able to take advantage of new business opportunities.