

# Annual General Meeting in Bong AB

WED, MAY 15, 2024 14.45 CET

**Bong AB has today, 15 May 2024, held the annual general meeting at Mangold Fondkommission AB at Nybrogatan 55 in Stockholm.**

The following resolutions were resolved by the annual general meeting.

- The annual general meeting adopted the annual and consolidated accounts and resolved that no dividend shall be paid, and that the results should be carried forward.
- The annual general meeting resolved to discharge the board of directors and the CEO from liability.
- The annual general meeting resolved, in accordance with the nomination committee's proposal, that the board shall consist of four ordinary board members after which Stéphane Hamelin, Eric Joan, Christian Paulsson and Per Åhlgren was re-elected. Per Åhlgren was appointed chairperson of the board.
- The annual general meeting resolved, in accordance with the nomination committee's proposal, that the remuneration to the members of the board shall be SEK 300,000 to the chairperson of the board and SEK 150,000 to each of the other members elected by the annual general meeting who are not employees of the Company, and fees for work in the audit committee shall be paid with SEK 100,000 for the chairperson and with SEK 50,000 for a member.
- The annual general meeting resolved, in accordance with the nomination committee's proposal, to elect Grant Thornton Sweden AB as the auditor.
- The annual general meeting resolved, in accordance with the nomination committee's proposal, to adopt new instructions for the nomination committee.
- The annual general meeting resolved, in accordance with the board of director's proposal, to adopt guidelines for remuneration to senior executives.
- The annual general meeting resolved, in accordance with the board of director's proposal, to amend the company's articles of association to clarify the possibility to elect a registered accounting firm as the auditor.
- The annual general meeting resolved, in accordance with the board of director's proposal, to authorise the board to, on one or more occasions until the next annual general meeting, with or without regard of shareholders' pre-emption rights, to resolve on issuance of shares, warrants and/or convertibles. The resolution also includes the right to resolve on issuance of shares, warrants or convertibles with provisions on contribution in kind, set-off issue and or in other ways subscribed in accordance with the Swedish Companies Act. The total number of shares covered by such issues must not exceed 10 per cent of the total number of outstanding shares at the day for the general meeting.

The complete proposals from the board of directors and the nomination committee and other related documentation are available on the company's website [www.bong.com](http://www.bong.com), where the minutes from the annual general meeting also will be presented.

*The information was submitted for publication on 15 May 2024 at. 14.45 CET. For further information, please contact: Per Åhlgren, chairperson of the board of directors in Bong AB. Tel. (switchboard) 044-20 70 00.*