

Minutes kept at the annual general meeting in ACROUD AB, reg. no. 556693-7255, held on Friday, June 28, 2024, in Stockholm

1. Opening of the meeting

The meeting was declared open by Gustav Ahlgren on behalf of the board.

2. Election of chair of the meeting

Gustav Ahlgren was appointed as chair of the meeting. It was noted that the chair would keep the minutes at the meeting.

3. Preparation and approval of the voting list

The meeting resolved to approve the adjusted registration list to be established as voting register at the meeting, Appendix 1.

4. Approval of the agenda

The meeting approved the agenda proposed in the notice.

5. Election of one or two persons to adjust the minutes

The meeting resolved to appoint Martin Rosén to adjust the minutes together with the chair.

6. Examination of whether the meeting has been duly convened

The meeting was found to have been duly convened.

7. Presentation of the annual report and auditor's report, and also the consolidated accounts and auditor's report for the group

The annual report and the auditor's report for the company and the group regarding the financial year 2023, which had been available for more than three weeks before the meeting, were presented to the meeting.

8 a. Resolution on adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet

The meeting resolved to adopt the presented income statement and balance sheet for the company and the group respectively.

8 b. Resolution on allocation of the company's results in accordance with the adopted balance sheet

The meeting resolved, in accordance with the proposal of the board of directors, that the company's result shall be balanced in a new account and that no dividend shall be paid for the financial year 2023.

8 c. Resolution on discharge from liability for the board members and the CEO for the financial year 2023

The meeting resolved to discharge the board members and the CEO from liability for the financial year 2023.

9. Determination of fees to the board members and auditors

The meeting resolved, in accordance with the proposal from shareholders representing approximately 63,4 percent of the shares and votes of the company (the “**Shareholders**”), that a fee of SEK 350,00 will be paid to the chairman and a fee of SEK 200,000 will be paid to each of the members of the board of directors who are not employed by the company. Remuneration to the auditors shall be paid according to approved account.

10. Resolution on the number of board members and auditors

The meeting resolved, in accordance with the proposal from the Shareholders, that the board of directors shall consist of three board members without deputies and that the company shall have one auditor without deputy.

11. Election of board members and auditors

The meeting resolved, in accordance with the proposal from the Shareholders, on the re-election of Peter Åström, Richard Gale and Kim Mikkelsen. Kim Mikkelsen was elected as chairman of the board.

The meeting resolved to elect the accounting firm BDO Mälardalen AB as auditor for the period until the end of the next annual general meeting.

12. Resolution on adoption of guidelines for remuneration to senior executives

The meeting resolved, in accordance with the proposal from the board of directors according to Appendix 2, to adopt guidelines for salary and other remuneration to senior executives.

13. Resolution on authorisation for the board to resolve on issue of new shares

The meeting resolved, in accordance with the proposal from the board of directors according to Appendix 3, to authorise the board of directors to resolve on issue of new shares.

It was noted that the resolution was passed with the required majority, *i.e.* by shareholders representing at least two thirds of both the votes cast and the shares represented at the meeting.

14. Closure of the meeting

The chairman declared the meeting closed.

Chairman/by the minutes:

Adjusted:

Gustav Ahlgren

Martin Rosén