

**Minutes** kept at the Extraordinary General Meeting of Knowit Aktiebolag (publ), reg. no. 556391-0354, on Thursday September 9, 2021.

## **1. Opening of the General Meeting and election of Chair of the General Meeting**

The Meeting was opened by the Chair of the Board, Jon Risfelt.

It was resolved, in accordance with the Nomination Committee's proposal, to elect Jon Risfelt as Chair of the General Meeting.

It was noted that Björn Kristiansson, KANTER Advokatbyrå, had been assigned to keep the minutes at the General Meeting.

Furthermore, it was noted that the General Meeting has been held according to sections 20 and 22 of the Act on temporary exemptions in order to facilitate the conduction of general meetings (*Sw. lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*); meaning that the General Meeting has been carried out through postal voting with no possibility to attend in person.

The Notice to attend the General Meeting is appended as [Appendix 1](#).

The advance voting form used for the postal voting is appended as [Appendix 2](#).

A compilation of the overall result of the postal votes, at each agenda item that is covered by postal voting, is appended as [Appendix 3](#), which include the information prescribed in section 26 in the abovementioned Act.

## **2. Preparation and approval of the voting list**

A list, [Appendix 4](#), was approved as the voting list for the General Meeting.

## **3. Approval of the agenda**

The agenda in [Appendix 1](#) was approved.

## **4. Election of one or two persons to approve the minutes**

It was resolved to appoint Malin Björkmo to approve the minutes of the General Meeting together with the Chair.

## **5. Determination of whether the General Meeting has been duly convened**

It was noted that the Notice to attend the General Meeting had been announced in the Swedish Official Gazette (*Sw. Post- och Inrikes Tidningar*) on Thursday, August 19, 2021 and made available on the company's website from Tuesday, August 17 2021, and that the issuance of the Notice was announced in Svenska Dagbladet on Thursday, August 19, 2021.

It was noted that the Meeting had been duly convened.

## **6. Resolution on the number of Board members**

It was resolved, in accordance with the Nomination Committee's proposal, that the Board is to be increased from six to eight Board members.

**7. Resolution on remuneration payable to the Board members**

It was resolved, in accordance with the Nomination Committee's proposal, that the fees paid to each Board Member proposed under item 8 below shall amount to SEK 130,000 (corresponding to half of the remuneration received by the Board Members elected at the Annual General Meeting).

**8. Election of Board members**

It was resolved, in accordance with the Nomination Committee's proposal, to elect Olof Cato and Sofia Karlsson as Board Members. It was noted that the Board thereafter consists of Jon Risfelt (chairman), Gunilla Asker, Stefan Gardefjord, Camilla Monefeldt Kirstein, Kia Orback-Pettersson, Peder Ramel, Olof Cato and Sofia Karlsson.

**9. Closing of the General Meeting**

The Chair declared the General Meeting closed.

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At the Minutes:

Björn Kristiansson

Approved:

Jon Risfelt

Malin Björkmo