

# Bulletin from Clean Industry Solutions Holding Europe AB Annual General Meeting 2022

The annual general meeting of Clean Industry Solutions Holding Europe AB was held on Wednesday, 25th of May, 2022, by postal voting. Below is a summary of the decisions that were made.

## Results- and balance sheets

The company's results and balance sheets were approved at the meeting. The Board of Directors and the CEO were discharged from liability for the financial year 2021. No dividend was decided.

## Decision of number of board members

The Meeting decided that the number of board members should be six and no deputy members.

## Decision regarding the board's and the auditor's fees and remuneration guidelines for Management

The Meeting resolved to adopt the remuneration to the board and the auditor that was proposed in the notice convening the AGM. The proposal for remuneration guidelines for Management was also approved. The meeting also approved the rules of procedure for the election committee.

## Election of board members

The board members were elected according to the proposal of the nomination committee. Finn Johnsson (re-election) was elected chairman of the board. Christian Zahler (re-election), Markus Augustsson (re-election), Korbinian Kramer (new), Marie-Louise Olsson Dawwas (new) and Daniel Pfeifle (re-election) were elected as members of the board. The meeting elected the auditing company, Finnhammars, as auditor for the period until the end of the next Annual General Meeting.

## Decision regarding Amendment of Articles of Association

The meeting resolved to adapt the amendment of the Articles of Association.

Earlier wording:

### 4. Share capital

The share capital shall be a minimum of SEK500,000 and a maximum of SEK 2,000,000.

### 5. Number of shares

The number of shares shall be a minimum of 5,000,000 and a maximum of 20,000,000.

New wording

### 4. Share capital

The share capital shall be a minimum of SEK 1,500,000 and a maximum of SEK 6,000,000.

### 5. Number of shares

The number of shares shall be a minimum of 15,000,000 and a maximum of 60,000,000.

## Decision on authorization for the board to issue shares

According to the notice convening the AGM, the meeting resolved to authorize the board of directors, until the next AGM, at one or more occasions and with or without the preferential rights of the shareholders, to make decisions on new issues of shares, warrants and convertibles.

All decisions were made unanimously. / The Board