

Bulletin from Clean Industry Solutions Holding Europe AB Annual General Meeting 2023

The annual general meeting of Clean Industry Solutions Holding Europe AB was held on Tuesday, 13th of June, 2023. 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 2022. 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 and principles for appointment of the nomination committee

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 principles for appointment of the nomination 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 (re-election), Marie-Louise Olsson Dawwas (re-election) and Rebecca Schwantes (new) 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 with the new wording on postal voting.

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