

Report from the annual general meeting in Caybon Holding AB on 25 May 2023

At the annual general meeting (the “AGM”) in Caybon Holding AB, reg. no. 559049-5056, (the “Company”), on 25 May 2023, the AGM adopted, inter alia, the following resolutions. For more detailed information regarding the contents of the resolutions, please refer to the notice to the AGM and the complete proposals, which have previously been published and are available on the Company’s website, www.caybon.com.

Adoption of the income statement and balance sheet, disposition regarding the Company’s results and discharge from liability etc.

The AGM adopted the Company’s income statement and balance sheet and the consolidated income statement and consolidated balance sheet for the financial year 2022.

The AGM resolved that no dividend is paid for the financial year 2022 and that the Company’s available funds shall be carried forward to new account.

The AGM further resolved to discharge the board members and the CEO from liability for the financial year 2022.

Election of board members and auditor

The AGM resolved that the board, for the period until the end of the next annual general meeting, shall consist of five (5) ordinary board members without deputies. For the period until the end of the next annual general meeting the AGM re-elected the current board members Richard Båge, Johan Kinnander, Mats Hjerpe, Johanna Svensson and Eola Änggård Runsten. It was also resolved to re-elect Johan Kinnander as chairman of the board.

A presentation of the board members is available on the Company's website.

The AGM further resolved to re-elect the registered auditing firm Ernst & Young AB as the Company’s auditor for the period until the end of the next annual general meeting. Ernst & Young AB has informed that Charlotte Holmstrand will remain as auditor in charge.

Remuneration to the board of directors and auditor

The AGM resolved that remuneration to the board of directors for the upcoming mandate period shall be SEK 450,000 in total. The remuneration shall be distributed so that the Chairman of the Board of Directors shall receive SEK 300,000, and that other board member members elected by the annual general meeting who are not employed by the Company or represents a major shareholder shall receive SEK 150,000.

The AGM resolved that in the event that the Board of Directors decides to establish an Audit Committee and a Remuneration Committee, the remuneration for committee work shall be SEK 50,000 to the Chairman of the Audit Committee, SEK 25,000 to each of the other members of the Audit Committee who are not employed by the Company or represents a major shareholder, SEK 25,000 to the Chairman of the Remuneration Committee and SEK 12,500 to each of the other members of the Remuneration Committee who are not employed by the Company or represents a major shareholder.

The AGM further resolved that remuneration to the auditor shall be paid in accordance with approved invoice.

Authorization for the board of directors to resolve on new issues

The AGM resolved to authorize the board of directors to, on one or several occasions until the next annual general meeting, with or without deviation from the shareholders' preferential rights, resolve on new issue of shares, warrants and/or convertibles. Payment shall be able to be made in cash, in kind, by offset or otherwise in accordance with terms. The issues shall be made at a market-based subscription price, subject to a market-based issue discount if applicable. The Company's share capital and the number of shares may, by virtue of the authorization, in total be increased by an amount corresponding to not more than 10 percent of the share capital after such issue(s).

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About Caybon

Caybon is a group of scalable, digitally focused marketing companies specialised in content and distribution products. The purpose is to offer advertisers and organisations a way to communicate with their target group in an editorial and relevant context. The various offerings include a range of options from online media, videos, performance related advertising, events as well as printed products. Revenues in turn are derived from content production as well as various forms of advertising solutions. The clients range from small to medium sized companies all the way up to multinational groups. The client base is thus diversified in terms of both size, sector and geography. The five brands within the Group are grouped into two business segments: Campaigns and Platforms.

Find out more at www.caybon.com