

*English convenience translation of Swedish original. In case of discrepancies between the Swedish original and the English translation, the Swedish original shall prevail.*

Minutes from the Extraordinary  
General Meeting of shareholders of  
Resurs Holding AB (publ), Corp. ID.  
No. 556898-2291, held on 28  
September 2023 at 1:30 pm.

Present: Shareholders and proxy holders, Appendix 1, including those who had casted postal votes.

Furthermore, noted as present were among others the Chairman of the Board Martin Bengtsson, CEO Sofie Tarring Lindell and auditor Peter Nilsson (and that further Board members were, as needed, available over phone)

## § 1

### Opening of the Meeting (agenda item 1)

Magnus Lindstedt, member of the Swedish Bar Association, opened the Meeting and welcomed the shareholders.

## § 2

### Election of the Chairman of the Extraordinary General Meeting (agenda item 2)

The Meeting elected Magnus Lindstedt as Chairman of the Meeting in accordance with the Board's proposal. It was noted that Resurs' Legal Counsel Lena Johansson was appointed secretary at the Meeting.

## § 3

### Preparation and approval of the voting list (agenda item 3)

The secretary presented an adjusted registration list for the Meeting, which included both shareholders who had cast postal votes and shareholders who were physically present at the Meeting. It was noted that the postal votes represented approximately 33 percent of the shares and votes represented at the Meeting.

The Meeting resolved to approve the adjusted registration list as voting list at the Meeting, Appendix 1.

The Meeting further approved that certain persons, mainly employees of the company, were entitled to attend the Meeting as guests.

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#### § 4

##### Approval of the agenda (agenda item 4)

The Meeting approved the proposed agenda, which had been introduced in the notice.

#### § 5

##### Election of one or two persons to verify the minutes (agenda item 5)

The Meeting elected Fabian Bengtsson, representing Waldakt Aktiebolag, to verify today's minutes, along with the Chairman.

#### § 6

##### Determination of whether the Meeting was duly convened (agenda item 6)

It was noted that the notice to attend the Meeting had been made by way of an announcement in the Swedish Official Gazette (*Snr*; Post- och Inrikes Tidningar) on 5 September 2023 and by having made the notice to attend available on the company's website since 1 September 2023, and by the company having announced information that the notice had been made in Svenska Dagbladet on 5 September 2023.

It was found that the notice had therefore been made in accordance with the Swedish Companies Act and the provisions in the Articles of Association.

The Meeting resolved to approve the notice procedure and declared the Meeting duly convened.

#### § 7

##### Resolution on distribution of dividends (agenda item 7)

The Board's reasoned statement in accordance with Chapter 18, Section 4 of the Swedish Companies Act, the Board's report in accordance with Chapter 18, Section 6 of the Swedish Companies Act, the auditor's statement on the Board's report and other documents according to the Swedish Companies Act were presented at the Meeting.

Deputy CEO Sofie Tarring Lindell made a brief presentation. The shareholders were given the opportunity to pose questions to the Board and the management regarding the proposal.

The Meeting resolved, in accordance with the Board's proposal, to distribute as dividend 0,91 SEK per share, totalling 182,000,000 SEK, and that the record date for the dividend shall be Monday, 2 October 2023.

It was noted that the dividend is expected to be paid to shareholders on Thursday, 5 October 2023.

In accordance with the Board's proposal, the resolution included that the Board, CEO or person appointed by them have the right to make the minor adjustments to the above resolution that may be required in connection with registration at the Swedish Companies Registration Office and/or Euroclear Sweden AB and otherwise take the measures necessary to execute the resolution.

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§ 8

Closing of the Meeting (agenda item 8)

The Chairman then declared the EGM closed.

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Secretary:

*/Lena Johansson/*

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Lena Johansson

Verified:

*/Magnus Lindstedt/*

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Magnus Lindstedt,  
Chairman

*/Fabian Bengtsson/*

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Fabian Bengtsson