

§ 1

Election of Chairman of the Annual General Meeting

On the suggestion of the Nomination Committee Magnus Lindstedt was appointed Chairman of the Meeting. It was noted that Gabriella Björknert Caracciolo kept the minutes of the Meeting.

It was noted that the Meeting was carried out in accordance with sections 20 and 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, entailing that shareholders have participated and exercised their voting rights at the Meeting only through postal voting.

The notice convening the Meeting was attached to the minutes, Appendix 1. It was noted that the Meeting documents were presented at the Annual General Meeting in the manner stated in the notice convening the Meeting under the heading “Documentation etc.”.

The form for postal voting was attached to the minutes, Appendix 2.

The results of the postal votes regarding each item on the agenda is set out in Appendix 3, where the information specified in section 26 of the above-mentioned act is reported.

It was noted in particular that no shareholder had notified the Company of the wish that a resolution related to one or more items should be postponed to a continued Annual General Meeting.

§ 2

Election of one or two persons to certify the minutes

The Meeting resolved that the minutes should be approved, in addition to the Chairman, by Mats J Andersson and Per Colleen.

§ 3

Preparation and approval of the voting list

The attached list, Appendix 4, which was prepared by Euroclear Sweden AB on behalf of the Company, was approved to serve as voting list for the Meeting.

§ 4

Approval of the agenda

The Meeting resolved to approve the Board's proposed agenda, which was included in the notice convening the Meeting.

§ 5

Determination on whether the Annual General Meeting had been duly convened.

It was determined that notice to the Meeting had been given in the manner and the time prescribed by the Articles of Association.

§ 6

Presentation of the annual report and auditor's report, the consolidated annual report and auditor's report for the group and auditor's statement for remuneration to senior management

It was determined that the annual report and auditor's report as well as the consolidated annual report and the auditor's report for the group for financial year 1 January -31 December 2021, and the auditor's statement for remuneration to senior executives had been presented.

§ 7 a

Resolution regarding adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet

The Meeting resolved to adopt the balance sheet included in the annual report on 31 December 2021 and the income statement for the financial year 1 January – 31 December 2021 and the consolidated financial statements as of 31 December 2021 and the consolidated income statement for the financial year 1 January – 31 December 2021.

§ 7 b

Resolution regarding allocation of the company's results according to the adopted balance sheet

The Meeting resolved in accordance with the Board's proposal that no dividend to be paid and that the results which are at the disposal of the Meeting should be carried forward.

§ 7 c

Resolution regarding discharge from liability for the Board members and the CEOs

The Meeting resolved to discharge the Board members and the CEOs from liability for their administration of the Company for the financial year 2021.

It was noted that the CEOs and Board members who are also shareholders or agents did not participate in this resolution as far as they were concerned.

§ 8

Resolution regarding the number of Directors of the Board

The Meeting resolved in accordance with the proposal of the Nomination Committee that the Board shall continue to consist of five ordinary Directors.

§ 9

Determination of the fees to be paid to the Directors of the Board and the company's auditor

In accordance with the proposal of the Nomination Committee, the Meeting resolved that the remuneration until the next AGM, to the Directors of the Board elected by the AGM who are not employed in the Company shall be paid in an amount of SEK 750,000 to each of the Chairman and deputy Chairman, SEK 400,000 to each of the other three Directors and that no fees should be paid for committee work.

The meeting further resolved in accordance with the proposal of the Nomination Committee that audit fees shall be paid according to approved invoice.

§ 10

Election of Directors of the Board, Chairman of the Board, Deputy Chairman of the Board and auditor

The Meeting resolved, in accordance with the proposal of the Nomination Committee, to re-elect Christian Kinch, Thomas von Koch, Anna Martling and Jan Ståhlberg and to elect Magdalena Persson as new Director of the Board. Thomas von Koch was elected Chairman of the Board and Christian Kinch was elected deputy Chairman of the Board.

For the period extending to the close of the Annual General Meeting 2022, the Meeting resolved to re-elect, in accordance with the proposal of the Nomination Committee and the Audit Committee's recommendation, the registered accounting firm Deloitte AB. It was noted that the Authorised Public Accountant Therese Kjellberg will continue to serve as Auditor-in-Charge.

§ 11

Presentation and resolution of the remuneration report

It was determined that the Board's remuneration report had been presented to the Meeting whereafter the Meeting resolved to adopt the report.

§ 12

Resolution to authorize the Board of Directors to resolve to issue new shares, warrants or convertible loans

The Meeting resolved in accordance with the Board's proposal on the authorization to issue new shares, warrants or convertible loans, Appendix 5.

It was noted that the required majority specified in the Swedish Companies Act, Chapter 13, section 2, was met.

Minutes kept by:

Gabriella Björknert Caracciolo

Approved by:

Magnus Lindstedt

Mats J Andersson

Per Colleen

Press release

Stockholm March 29, 2022

Notice to attend the Annual General Meeting of Bactiguard Holding AB

The shareholders of Bactiguard Holding AB (publ), company reg. no. 556822-1187 ("Bactiguard"), are hereby given notice to attend the Annual General Meeting (AGM) to be held on Friday, 29 April 2022.

Due to the continued uncertainty about the Covid-19 pandemic, the Board of Directors has decided that the AGM will be conducted without physical presence of shareholders, representatives and third parties and that the shareholders are able to exercise their voting rights only by post ahead of the meeting.

Information on the resolutions passed at the meeting will be disclosed on 29 April 2022, after the closure of the AGM as soon as the outcome of the postal vote has been finally compiled.

Instead of a traditional CEO speech at the AGM, reference is made to the presentation that the company will hold in connection with the announcement of Bactiguard's interim report for the first quarter 2022 on 27 April 2022. Shareholders will have the opportunity to ask questions in conjunction with the presentation. A recording of the presentation will be made available as soon as possible and latest 29 April 2022 on the company's website www.bactiguard.com.

Right to participate and notice of intent to participate

Shareholders wishing to participate in the Annual General Meeting must:

- be recorded in the share register maintained by Euroclear Sweden AB ("Euroclear") on Thursday 21 April 2022 ("the record date"),
- notify their attendance at the AGM to the Company by submitting its postal voting form in accordance with the instructions under section "Postal voting" below, so that the postal vote is received by the company (through Euroclear) no later than Thursday 28 April 2022.

Please note that registration for the Annual General Meeting can only be made by postal voting.

Trustee-registered shares

Shareholders who have their shares trustee-registered through a bank or other nominee, for example have their shares in a depository, must - in addition to registering their postal vote - temporarily request the shares to be re-registered in their own name so that the shareholder is entered in the share register no later than on the record date on 21 April, 2022. Such registration may be temporary (so-called voting rights registration) is to be requested with the



trustee in accordance with the trustee's routines at such time in advance as decided by the trustee.

Voting rights registration made no later than Monday 25 April 2022 will be taken into account in the production of the share register as of the record date.

Postal voting

As said above, the Board of Directors has decided that shareholders can only exercise their voting right through postal voting pursuant to section 22 of the Companies Act (2022:121) on temporary exemptions to facilitate the conduct of company and associations' meetings. A special form must be used for postal voting which is available via the company's website www.bactiguard.com.

The completed form is signed by authorized signatory and sent by post to Bactiguard Holding AB, Attn: "AGM ", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to GeneralMeetingService@euroclear.com. The form for postal voting shall be provided to Euroclear not later than Thursday 28 April 2022. The form for postal voting can also be signed electronically no later than Thursday 28 April 2022 by using 'BankID' through Euroclear's website <https://anmalan.vpc.se/EuroclearProxy>.

Shareholders may not assign specific instructions or conditions to the form in advance beside the options given. If the shareholder has assigned the form with specific instructions or conditions, or made amendments or changes in the printed form, the vote will be deemed to be invalid. Additional instructions are provided in the postal voting form and through <https://anmalan.vpc.se/EuroclearProxy>.

Power of attorney etc.

If shareholders vote by proxy shall a dated and signed power of attorney for the proxy be enclosed the postal form. A proxy form can be downloaded from the company's website www.bactiguard.com.

If the power of attorney is issued on behalf of a legal entity, a certified copy of a registration certificate or corresponding document shall be appended to the postal form.

Proposed agenda

1. Election of Chairman of the meeting
2. Election of one or more persons to approve the minutes
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Determination of whether the meeting was duly convened
6. Presentation of the annual report and auditor's report, the consolidated annual report and auditor's report for the Group and auditor's statement for remuneration to senior management
7. Resolutions regarding
 - a) adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet
 - b) allocation of the Company's profit or loss according to the adopted balance sheet
 - c) discharge from liability for the members of the Board of Directors and the CEO
8. Resolution regarding the number of Directors of the Board
9. Determination of the fees to be paid to the directors of the board and the company's auditor



10. Election of Directors of the Board, Chairman of the Board, Deputy Chairman of the Board and auditor
11. Presentation and resolution of the remuneration report
12. Resolution to authorize the Board of Directors to resolve to issue new shares, warrants or convertible loans

Proposals for resolutions

Item 1 – Election of a Chairman for the Annual General Meeting

The Nomination Committee proposes lawyer Magnus Lindstedt to be, or in the vent of his absence, the one the nomination committee appoints, elected as Chairman of the Annual General Meeting.

Item 2 – Election of one or more persons to approve the minutes

The Board of Directors proposes Per Colleen and Mats J Andersson, or in the vent of their absence, those the Board instead appoints, to certify the minutes. The assignment for the persons to certify the minutes, together with the Chairman, includes verifying the voting list and confirming that advance votes received are correctly reflected in the minutes of the meeting.

Item 3 – Preparation and approval of the voting list

The voting list proposed for approval is the voting list prepared by Euroclear Sweden AB on behalf of the company, based on the shareholders' register, received notices of postal votes as well as shareholders, and verified by the persons elected to approve the minutes.

Item 7b – Resolution regarding allocation of the company's loss according to the adopted balance sheet

The Board of Directors proposes that no dividend be paid for the financial year 2021.

Item 8 – Establishment of the number of Directors of the Board and auditors

The Nomination Committee has proposed that the number of Directors of the Board shall be five.

Item 9 – Determination of the fees to be paid to the Directors of the Board and the company's auditor

The Nomination Committee proposes that remuneration to Board members elected by the Annual General Meeting who are not employees of the Group (none of the nominated Board members are employed by the Company) will be paid in the following amounts: SEK 750,000 to each of the Chairman of the Board and the deputy Chairman of the Board (unchanged), SEK 400,000 to each of the additional three Board members. No specific remuneration is proposed for the work in the additional Committees.

The Nomination Committee's proposal entails an increase in the Board's total fee of SEK 500,000 which means that the fee is at the same level as in 2020. The cost for the Company increases because a previous employed Director is proposed to be replaced by a non-employed Director. As the company's CEO is relatively new and a new CFO will soon take office, the Deputy Chairman of the Board is important for continuity, which justifies that his fee is in line with the fee to the Chairman of the Board. The Nomination Committee considers it justified that the three other members receive a fee of the same amount, as they each contribute with solid competence in their respective areas. The proposal also means that the special remuneration for work in the Audit Committee will cease. The increase in the



remuneration to the Board would have been only SEK 100,000 if the resigning Board member had been paid as an external Board member.

The Nomination Committee proposes that fees will be paid to the company's auditor according to approved account.

Additional information on the Nomination Committee's proposals regarding remuneration is included in the Nomination Committee's statement, see below section "Documentation".

Item 10 – Election of the Board of Directors, Chairman of the Board, Deputy Chairman of the Board and company auditor

The Nomination Committee proposes re-election of Christian Kinch, Thomas von Koch, Anna Martling and Jan Ståhlberg. The Nomination Committee proposes new election of Magdalena Persson. The Nomination Committee further proposes Thomas von Koch to be re-elected as Chairman of the Board and Christian Kinch be re-elected as Deputy Chairman of the Board.

A report of the Nomination Committee's proposals and statement as well as information regarding all the proposed Directors are available on Bactiguard's website at www.bactiguard.com.

The Nomination Committee further proposes, as recommended by the Audit Committee, the re-election of the registered accounting firm Deloitte AB as the Company's auditor for the period until the close of the next Annual General Meeting. Deloitte AB has provided notice that Therese Kjellberg will continue as auditor in charge.

More information on the Nomination Committee's proposals regarding the Board of Directors and auditor is included in the Nomination Committee's statement, see below section "Documentation".

Cecilia Edström has declined re-election. The Board fully agrees with the Nomination Committee's thanks to Cecilia Edström for her great long term efforts for Bactiguard (see the Nomination Committee's motivated opinion).

Item 11 – Presentation and resolution of the remuneration report

The Board of Directors has compiled a remuneration report and proposes to the AGM to approve the report. The remuneration report is included in the supporting resolution documentation which are held available ahead of the AGM according to the information below.

Item 12 – Resolution to authorize the Board of Directors to resolve to issue new shares, warrants or convertible loans

The Board of Director proposes that the AGM resolves to authorize the Board of Director to, within the limits of the articles of association, until the next AGM, on one or more occasions, resolve to make an issue of shares, warrants and/or convertible loans according to following principles.

The issue may take place with or without deviation from the shareholders' pre-emptive rights. By decision on the basis of the authorization, a total of no more than a number of shares, exercise of warrants and/or in the conversion of convertibles corresponding to 10% of the total number of outstanding shares in the company at the time of the AGM's decision on the authorization (which does not prevent convertibles from being combined with conversion terms which, if applied, may result in a different number of shares).



The authorization includes the right to resolve that those shares will be issued against cash payment, payment in kind or payment by way of set-off and the issue may otherwise be subject to conditions as set out in Chapter 2, section 5, second paragraph, 1-3 and 5 of the Swedish Companies Act.

A cash issue or issue by way of set-off that takes place with deviation of shareholder pre-emption rights must take place on market terms.

The reason for the proposal and the right to deviate from the shareholders' pre-emption rights is to allow flexibility in conjunction with the raising of capital or potential acquisitions.

The Board or its nominee, is entitled to decide on any minor changes in the authorization resolution that may be required when registering the resolution at the Swedish Companies Registration Office or due to other formal requirements.

OTHER INFORMATION

Majority requirement

To adopt valid resolutions of the shareholder meeting under items 12, the resolutions must be supported by shareholders representing not less than two thirds of the votes cast and the shares represented at the meeting.

Number of shares and votes

At the time of the publication of this notice, there were a total of 35,043,885 shares in Bactiguard and 71,043,885 votes in the company, in the form of 4,000,000 Class A shares each entitling the shareholder to 10 votes and 31,043,885 Class B shares each entitling the shareholder to one vote. The company does not hold any shares in treasury.

The right to obtain information

The Board of Directors and the CEO shall, upon request by any shareholder and provided the Board of Directors is of the opinion that such can occur without material harm to the company, provide information regarding any circumstances which may affect the assessment of a matter on the agenda, circumstances which may affect the assessment of the company's or a subsidiary's financial position, and the company's relationship to other Group companies and the Group accounts.

Requests for such information must be submitted in writing to the Company no later than ten days before the Annual General Meeting, i.e., no later than Tuesday 19 April 2022 to Bactiguard Holding AB "Annual General Meeting", Box 15, 146 21 Tullinge or e-mail: stamman@bactiguard.com. The information is available on the company's website and at the company no later than Friday April 22, 2022 and will be sent to any shareholder requesting so who also provides his/her address.

Documentation etc.

The Board's complete resolution, the Nomination Committee's resolution and justification, accounting documents, auditor's report, the auditor's opinion on whether the guidelines for remuneration to senior executives adopted by the AGM, the Board's remuneration report and other AGM documents are available at Bactiguard at the address Alfred Nobels Allé 150 Tullinge and on Bactiguard's website, www.bactiguard.com no later than Friday, April 8, 2022 and will be sent to the shareholders who request it from Bactiguard and state their address. The above documents are presented at the Meeting by being made available on the



Company's website www.bactiguard.com where information on the proposed Board members also is available.

Processing of personal data

Bactiguard Holding AB (publ) is responsible for the processing of personal data carried out in connection with the Annual General Meeting. Information on how such personal data is processed can be found in the company's policy on the processing of personal data in connection with the Annual General Meeting, see:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Stockholm, March 2022

Bactiguard Holding AB (publ)

The Board of Directors

This is a translation of the Swedish original wording. In the event of deviations, the Swedish version available on the company's website applies, www.bactiguard.com.



NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

To be received by Bactiguard Holding AB, c/o Euroclear Sweden AB, no later than Thursday, April 28th, 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all the shareholder's shares in Bactiguard Holding AB, Reg. No. 556822-1187, at the Annual General Meeting on Friday, April 29th, 2022. The voting right is exercised in accordance with the voting options marked below.

Name of Shareholder	Personal identity number/registration number
Telephone number	E-mail

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):

I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date
Signature
Clarification of signature

Instructions for postal voting:

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form to Bactiguard Holding AB, "Annual General Meeting 2022", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or by e-mail GeneralMeetingService@euroclear.com (state "Bactiguard Holding AB – Postal Voting" in the subject line). Shareholders may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>

- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under Signature above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy that should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the shareholder postal votes by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- **Please note** that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e., the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by Bactiguard Holding AB, c/o Euroclear Sweden AB, no later than Thursday April 28th, 2022. A postal vote can be withdrawn up to and including Thursday April 28th, 2022 by contacting Euroclear Sweden AB by E-mail to GeneralMeetingService@euroclear.com (state "Bactiguard Holding AB – Postal Voting" in the subject line) or by phone at +46-8-402 9133 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals, kindly refer to the notice convening the meeting and the proposal at Bactiguard Holding AB's webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Postal Voting Annual General Meeting in Bactiguard Holding AB, on April 29th, 2022

The voting options below comprise the proposals submitted by the Board of Directors and the Nomination Committee which are included in the notice convening the Annual General Meeting.

1. Election of a chairman to preside over the Annual General Meeting The attorney Magnus Lindstedt or, to the extent he is prevented, the person that the Nominating Committee appoints instead. Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of person(s) to approve the minutes
2.1 Per Colleen or, if he is prevented from participating, the person instead appointed by the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Mats J Andersson or, if he is prevented from participating, the person instead appointed by the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Decision as to whether the Annual General Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution regarding adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution regarding dispositions in respect of the company's result according to the adopted Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution regarding discharge from liability of the Board of Directors and CEO
7c. 1 Thomas von Koch (Board Member, Chairman of the Board as of AGM 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 2 Christian Kinch (Board Member, Deputy Chairman as of AGM 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 3 Cecilia Edström (Board Member) Yes <input type="checkbox"/> No <input type="checkbox"/>

7c. 4 Anna Martling (Board Member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 5 Jan Ståhlberg (Board Member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 6 Cecilia Edström (CEO until September 30 th , 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 7 Anders Göransson (CEO from October 1 st , 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Decision on the number of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Establishment of fees to the Board members and Auditor's fee
9.1 Fees to the Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Auditor's fee Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of the Board of Directors, Chairman of the Board, Deputy Chairman of the Board and auditor.
10.1 Election of the Board of Directors
10.1.1 Christian Kinch Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.2 Thomas von Koch Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.3 Anna Martling Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.4 Magdalena Persson Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.5 Jan Ståhlberg Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Election of the Chairman of the Board
Thomas von Koch Yes <input type="checkbox"/> No <input type="checkbox"/>

10.3 Election of the Deputy Chairman of the Board
Christian Kinch Yes <input type="checkbox"/> No <input type="checkbox"/>
10.4 Election of auditor
Deloitte AB Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Decision regarding approval of the remuneration report
Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Resolution to authorize the Board of Directors to resolve to issue new shares, warrants or convertible loans
Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting.</p> <p>(Completed only if the shareholder has such a wish)</p> <p>Item/items (use numbering):</p>
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Bactiguard AB

2022-04-29 07:35

Postal votes - final outcome (26§ 2022:121)

	A - 10 votes	B - 1 vote	Total
Present shares	4 000 000	21 998 252	25 998 252
Present votes	40 000 000.0	21 998 252.0	61 998 252.0
Issued share capital	4 000 000	31 043 885	35 043 885

	Votes			Shares			% of issued share capital	
	For	Against	Not voted	For	Against	Not voted	For	Against
1 - Election of a chairman to preside over the Annual General Meeting	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%
2.1 - Election of person(s) to approve the minutes: Per Colleen or, if he is prevented from participating, the person instead appointed by the Board of Directors	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%
2.2 - Election of person(s) to approve the minutes: Mats J Andersson or, if he is prevented from participating, the person instead appointed by the Board of Directors	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%
3 - Preparation and approval of the voting list	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%
4 - Approval of the agenda	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%
5 - Decision as to whether the Annual General Meeting has been duly convened	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%
7a - Resolution regarding adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet	61 994 359.0	3 893.0	0.0	25 994 359	3 893	0	74.177%	0.011%
7b - Resolution regarding dispositions in respect of the company's result according to the adopted Balance Sheet	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%
7c.1 - Resolution regarding discharge from liability of the Board of Directors and CEO: Thomas von Koch (Board Member, Chairman of the Board as of AGM 2021)	37 877 291.0	3 893.0	24 117 068.0	19 877 291	3 893	6 117 068	56.721%	0.011%
7c.2 - Resolution regarding discharge from liability of the Board of Directors and CEO: Christian Kinch (Board Member, Deputy Chairman as of AGM 2021)	37 877 292.0	3 893.0	24 117 067.0	19 877 292	3 893	6 117 067	56.721%	0.011%
7c.3 - Resolution regarding discharge from liability of the Board of Directors and CEO: Cecilia Edström (Board Member)	61 751 095.0	3 893.0	243 264.0	25 751 095	3 893	243 264	73.482%	0.011%
7c.4 - Resolution regarding discharge from liability of the Board of Directors and CEO: Anna Martling (Board Member)	61 994 359.0	3 893.0	0.0	25 994 359	3 893	0	74.177%	0.011%
7c.5 - Resolution regarding discharge from liability of the Board of Directors and CEO: Jan Ståhlberg (Board Member)	61 994 359.0	3 893.0	0.0	25 994 359	3 893	0	74.177%	0.011%
7c.6 - Resolution regarding discharge from liability of the Board of Directors and CEO: Cecilia Edström (CEO until September 30th, 2021)	61 751 095.0	3 893.0	243 264.0	25 751 095	3 893	243 264	73.482%	0.011%
7c.7 - Resolution regarding discharge from liability of the Board of Directors and CEO: Anders Göransson (CEO from October 1st, 2021)	61 976 739.0	3 893.0	17 620.0	25 976 739	3 893	17 620	74.126%	0.011%
8 - Decision on the number of directors	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%
9.1 - Establishment of fees to the Board members	61 898 928.0	99 324.0	0.0	25 898 928	99 324	0	73.904%	0.283%
9.2 - Establishment of fees to the Auditor's	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%
10.1.1 - Election of the Board of Directors: Christian Kinch	61 978 563.0	19 689.0	0.0	25 978 563	19 689	0	74.132%	0.056%
10.1.2 - Election of the Board of Directors: Thomas von Koch	61 978 563.0	19 689.0	0.0	25 978 563	19 689	0	74.132%	0.056%
10.1.3 - Election of the Board of Directors: Anna Martling	61 997 033.0	1 219.0	0.0	25 997 033	1 219	0	74.184%	0.003%
10.1.4 - Election of the Board of Directors: Magdalena Persson	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%
10.1.5 - Election of the Board of Directors: Jan Ståhlberg	61 990 312.0	7 940.0	0.0	25 990 312	7 940	0	74.165%	0.023%
10.2 - Election of the Chairman of the Board: Thomas von Koch	61 977 235.0	6 735.0	14 282.0	25 977 235	6 735	14 282	74.128%	0.019%
10.3 - Election of the Deputy Chairman of the Board: Christian Kinch	61 979 768.0	18 484.0	0.0	25 979 768	18 484	0	74.135%	0.053%
10.4 - Election of auditor: Deloitte AB	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%
11 - Decision regarding approval of the remuneration report	61 991 517.0	6 735.0	0.0	25 991 517	6 735	0	74.168%	0.019%
12 - Resolution to authorize the Board of Directors to resolve to issue new shares, warrants or convertible loans	61 998 252.0	0.0	0.0	25 998 252	0	0	74.188%	0.000%

Namn	A 10 röster	B 1 röst	Antal aktier	Antal röster
DURHAN, ERIK			2 342 556	2 342 556.0
med biträde				
ANDERSSON, MATS J				
såsom ombud för				
INVESTERINGSFORENINGEN NORDEA INVEST NORDIC SMALL CAP KL		72 345		
NORDEA 1 SICAV		228 026		
NORDEA EUROPEAN SMALLER COMPANIES FUND		42 185		
NORDEA NORDIC SMALL CAP FUND		2 000 000		
EDSTRÖM, CECILIA		243 264	243 264	243 264.0
EHLIN, THOMAS			3 340 781	3 340 781.0
med biträde				
COLLEN, PER				
såsom ombud för				
FJARDE AP-FONDEN		3 340 781		
GÖRANSSON, ANDERS		17 620	17 620	17 620.0
HILDÉN, JENNY			2 805 597	2 805 597.0
såsom ombud för				
ALASKA PERMANENT FUND CORPORATION		1 666		
ARIZONA STATE RETIREMENT SYSTEM		1 013		
BAILLIE GIFFORD INTERNATIONAL SMALLER COMPANIES FUND		10 575		
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		400		
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		819		
CITY OF NEW YORK GROUP TRUST		102		
CITY OF NEW YORK GROUP TRUST		3 657		
CITY OF NEW YORK GROUP TRUST		134		
COLLEGE RETIREMENT EQUITIES FUND		378		
GLENERNIE LONG/SHORT MASTER FUND LTD		366 166		
HANDELSBANKEN NORDEN INDEX CRITERIA		46 790		
HANDELSBANKEN SVENSKA SMABOLAG		1 863 254		
HANDELSBANKEN SVERIGE INDEX CRITERIA		147 815		
ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY INDEX FUND (CH)		1 520		
JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		42 524		
MARYLAND STATE RETIREMENT AND PENSION SYSTEM		52		
MERCER QIF FUND PLC		1 205		
MERCER UCITS COMMON CONTRACTUAL FUND		1 833		
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		15 067		
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		3 006		
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US		369		
INVESTABLE MARKET INDEX FUND - NON LENDING PENSION RESERVES INVESTMENT TRUST FUND		6 814		
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		5 369		
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		147		
SPDR PORTFOLIO EUROPE ETF		285		
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF		120		
SPDR S AND P INTERNATIONAL SMALL CAP ETF		6 946		
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1 349		
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		140		
	Totalt hittills		8 749 818	8 749 818.0
	Totalt för närvarande		25 998 252	61 998 252.0

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The Board of Directors' resolution to authorize the Board of Directors to resolve to issue new shares, warrants or convertible loans

The Board of Director proposes that the AGM resolves to authorize the Board of Director to, within the limits of the articles of association, until the next AGM, on one or more occasions, resolve to make an issue of shares, warrants and/or convertible loans.

The issue may take place with or without deviation from the shareholders' pre-emptive rights. By decision on the basis of the authorization, a total of no more than a number of shares, exercise of warrants and/or in the conversion of convertibles corresponding to 10% of the total number of outstanding shares in the company at the time of the AGM's decision on the authorization (which does not prevent convertibles from being combined with conversion terms which, if applied, may result in a different number of shares).

The authorization includes the right to resolve that shares will be issued against cash payment, payment in kind or payment by way of set-off and the issue may otherwise be subject to conditions as set out in Chapter 2, section 5, second paragraph, 1-3 and 5 of the Swedish Companies Act.

A cash issue or issue by way of set-off that takes place with deviation of shareholder pre-emption rights must take place on market terms.

The reason for the proposal and the right to deviate from the shareholders' pre-emption rights is to allow flexibility in conjunction with the raising of capital or potential acquisitions.

The Board or its nominee, is entitled to decide on any minor changes in the authorization resolution that may be required when registering the resolution at the Swedish Companies Registration Office or due to other formal requirements.
