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PROTOKOLL fört vid extra bolagsstämma i Örnköldsvik med aktieägarna i Clavister Holding AB, org.nr 556917-6612, ”**Bolaget**”, den 22 oktober 2020.

***MINUTES** kept at the extraordinary general meeting with the shareholders of Clavister Holding AB, reg. no. 556917-6612, the “**Company**”, on 22 October 2020, in Örnköldsvik, Sweden.*

§ 1

Stämmans öppnande och val av ordförande vid stämman

Opening of the meeting and election of the chair of the meeting

Stämman öppnades av Dennis Westermark som hälsade alla välkomna. Stämman beslutade att välja Dennis Westermark till ordförande vid stämman. Antecknades att Monica Lagercrantz hade fått i uppdrag att föra protokoll vid stämman.

Dennis Westermark opened the meeting and greeted everyone welcome. It was resolved to elect Dennis Westermark as chair at the meeting. It was noted that Monica Lagercrantz had been assigned to keep the minutes.

Stämman beslutade att vissa utomstående personer var välkomna att närvara vid stämman som gäster.

It was resolved that certain persons who were not shareholders were allowed to attend the meeting as guests.

Ordföranden konstaterade att de fullständiga förslagen samt övriga bolagsstämmohandlingar var framlagda vid stämman.

The chair concluded that the complete proposals as well as other general meeting documents were presented at the meeting.

§ 2

Upprättande och godkännande av röstlängd

Preparation and approval of the voting register

Stämman beslutade att godkänna den justerade anmälningsförteckningen som röstlängd vid stämman i enlighet med Bilaga 1.

It was resolved to adopt the adjusted list of registered shareholders as the voting register for the meeting in accordance with Appendix 1.

§ 3

Val av en eller två justeringspersoner

Election of one or two persons to attest the minutes

Stämman beslutade att välja Robert Svedjetorp till justeringsperson jämte ordföranden.

It was resolved to elect Robert Svedjetorp to approve the minutes together with the chairman.

§ 4

Prövning om stämman blivit behörigen sammankallad

Determination of whether the meeting was duly convened

Stämman beslutade att förklara stämman behörigen sammankallad.

It was resolved to declare the meeting duly convened.

§ 5

Godkännande av dagordning

Approval of the agenda

Stämman beslutade att godkänna det i kallelsen intagna förslaget till dagordning.

It was resolved to approve the agenda proposed in the notice of the meeting.

§ 6

Beslut om ändring av bolagsordningen

Resolution on amendment of the Articles of Association

Stämman beslutade, i enlighet med styrelsens förslag, att ändra bolagsordningen, i enlighet med Bilaga 2.

Antecknades att beslutet fattats med erforderlig majoritet.

It was resolved, in accordance with the board of director's proposal, to amend the Articles of Association, in accordance with Appendix 2.

It was noted that the resolution was passed with the required majority.

§ 7

Beslut om företrädesemission

Resolution on a rights issue

Stämman beslutade, i enlighet med styrelsens förslag, om företrädesemission, i enlighet med Bilaga 3.

It was resolved, in accordance with the board of director's proposal, on a rights issue, in accordance with Appendix 3.

§ 8

Beslut om emissionsbemyndigande

Resolution on an issue authorisation

Stämman beslutade, i enlighet med styrelsens förslag, om ett emissionsbemyndigande i enlighet med Bilaga 4.

Antecknades att beslutet fattats med erforderlig majoritet.

It was resolved, in accordance with the board of director's proposal, on an issue authorization in accordance with Appendix 4.

It was noted that the resolution was passed with the required majority.

§ 9

Beslut om riktad nyemission

Resolution on a directed share issue

Stämman beslutade, i enlighet med styrelsens förslag, om riktad nyemission i enlighet med Bilaga 5.

Antecknades att beslutet fattats med erforderlig majoritet.

It was resolved, in accordance with the board of director's proposal, on a directed share issue in accordance with Appendix 5.

It was noted that the resolution was passed with the required majority.

§ 10

Avslutande av stämman

Closing of the meeting

Ordförande förklarade stämman avslutad.

The chair of the meeting declared the meeting closed.

[Underskrifter på nästa sida]

[Signatures on the following page]

Vid protokollet:

Minutes submitted by:

Monica Lagercrantz

Justeras:

Approved:

Dennis Westermark

Robert Svedjetorp