

Bulletin from the 2023 Annual General Meeting of Move About Group AB

The Annual General Meeting of Move About Group AB (publ), 559311-9232 (the "Company") was held today, 30 June 2023. The Meeting resolved on all proposed matters in accordance with the Board's previously announced proposals. The following is a summary of the main decisions taken.

Adoption of the profit and loss account and balance sheet

The Annual General Meeting adopted the income statement and balance sheet as included in the annual report and consolidated financial statements for the financial year 2022.

Appropriations relating to the result

The Annual General Meeting decided that the result for the financial year 2022 shall be carried forward.

Discharge from liability

The Annual General Meeting resolved to discharge each of the members of the Board of Directors and the CEO from liability in respect of the management of the financial year 2022.

Board of Directors and auditor

The Annual General Meeting resolved, in accordance with the proposals submitted, that remuneration to the Board of Directors, for the period until the end of the next annual general meeting, shall be paid with SEK 50,000 to each of the ordinary board members and that remuneration to the Chairman of the Board of Directors shall be paid with SEK 100,000. No remuneration shall be paid to a board member who is employed by the Company. It was noted that directors representing larger shareholders have chosen to waive their fees and that the total fee therefore amounts to SEK 50,000.

It was resolved that the Board shall consist of four members without deputies and to re-elect Reidar Langmo, Cathrin Idén, Sverre Stange and Ivar Sigurd Eide as ordinary members of the Board. It was decided to re-elect Ivar Sigurd Eide as Chairman of the Board.

It was further resolved to appoint, until the end of the next Annual General Meeting, the registered accounting firm Frejs Revisorer AB as the Company's auditor with the authorised auditor Sébastien Hans Maurice Argillet as auditor in charge.

Authorisation for the Board of Directors to decide on the issue of shares, warrants and/or convertibles

The Annual General Meeting resolved to authorise the Board of Directors to - on one or more occasions and until the next annual general meeting - resolve to increase the Company's share capital by issuing new shares and to issue warrants and convertibles to the extent permitted from time to time under the articles of association.

Authorisation to make minor adjustments to the decisions

It was resolved to authorise the Board of Directors, the managing director or any other person appointed by the Board of Directors to make such minor adjustments and clarifications to the resolutions adopted at the Annual General Meeting as may be necessary for the registration of the resolutions.