

Bulletin from the 2024 Annual General Meeting of Move About Group AB

The Annual General Meeting of Move About Group AB, 559311-9232 (the "Company") was held today, 28 June 2024. 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 2023.

Appropriations relating to the result

The Annual General Meeting decided that the result for the financial year 2023 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 2023.

Board of Directors and auditor

The Annual General Meeting resolved, in accordance with the proposals submitted, that no remuneration shall be paid to the Board of Directors, including the Chairman of the Board.

It was resolved that the auditor's fee shall be paid according to current and approved invoices.

It was resolved that the Board of Directors shall consist of three (3) members without deputies. Further, the Annual General Meeting resolved to re-elect Reidar Langmo, Sverre Stange and Ivar Sigurd Eide as ordinary members of the Board. Cathrine Idén declined re-election. It was decided to re-elect Ivar Sigurd Eide as Chairman of the Board.

It was further resolved to re-elect the registered accounting firm Frejs Revisorer AB as the Company's auditor with the authorised auditor Sébastien Hans Maurice Argillet as auditor in charge.