



## **PRESS RELEASE**

Stockholm, Sweden

12:30 CEST, Tuesday, 9 May 2023

# **Bulletin from the Annual General Meeting 2023 in CDON AB**

**The Annual General Meeting (“the AGM”) in CDON AB (“CDON” or “the company”) was held today, Tuesday 9 May 2023. The AGM resolved in accordance with all submitted proposals.**

### **Adoption of the income statement and balance sheet**

The AGM resolved to adopt the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet for the financial year 2022.

### **Dispositions regarding the result according to the approved balance sheet**

The AGM resolved that no dividend is to be paid and that the company’s result is to be carried forward.

### **Discharge from liability**

The AGM resolved to discharge all members of the Board of Directors (“the Board”) and the Chief Executive Officer from liability for the financial year 2022.

### **Election of Board and auditor**

The AGM resolved that the number of members of the Board shall be five. Further, the AGM resolved on re-election of Josephine Salenstedt, Brad Hathaway, Christoffer Norman, Erik Segerborg and Jonathan Sundqvist as members of the Board for the period until the end of the next AGM. Christoffer Norman was elected as Chair of the Board and Erik Segerborg as Deputy Chair.

Further, The AGM resolved that one registered accounting firm be elected as auditor. The AGM resolved to elect the registered accounting firm PricewaterhouseCoopers AB (“PwC”) as the company’s auditor for the period until the end of the next AGM. The authorised public accountant Eva Carlsvi will be appointed auditor-in-charge by PwC.

### **Determination of fees for the Board members and the auditor**

The AGM resolved that the remuneration to each of the Chair and the Deputy Chair of the Board shall be SEK 325,000 and that the remuneration to each of the other Board members shall be SEK 200,000. Further, the AGM resolved that the auditor’s fees shall be paid as per approved invoice.

### **Resolution on reduction of the share capital by way of cancellation of shares and increase of the share capital by way of bonus issue**

The AGM resolved to reduce the company’s share capital by a total of SEK 1,442.531017022970 by way of cancellation of a total of 1,440 shares, and a simultaneous increase of the share capital through a bonus issue with the corresponding amount by which the share capital had been reduced. The bonus issue shall be carried out without the issue of new shares by transferring the amount from unrestricted equity.

## **Authorisation for the Board to resolve on a new issue of ordinary shares**

The AGM resolved to authorise the Board, for the period until the end of the next AGM, to resolve on new issues of ordinary shares that at the time the authorisation is exercised for the first time corresponds to a maximum of twenty-five (25) percent of the total number of outstanding ordinary shares in the company.

At the AGM, the Board informed that its proposal to authorise the Board to resolve on new issue of ordinary shares as part of the purchase price in the combination with Fyndiq had been withdrawn, as the combination with Fyndiq was completed on 12 April 2023.

### ***For further information, please contact:***

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### ***About the combined company CDON and Fyndiq***

*CDON AB (publ) ("CDON") was founded in 1999 and is now the biggest marketplace in the Nordic region. Customers can choose to buy and compare prices for millions of products at CDON, by far the widest range of all Nordic e-retailers. Over 1,500 merchants use CDON's platform and technology to increase their sales. This gives CDON a wide range of products within, movie, music, computers, games, office supplies, books, toys, consumer electronics, household appliances, sport, outdoor, beauty care, fashion, shoes, computers, and computer products. CDON's shares are listed on Nasdaq First North Growth Market with the abbreviation CDON.*

*Fyndiq was launched in 2010 and is operating a marketplace which offers a wide range of bargain products from Swedish and international merchants. Fyndiq has built an effective technical platform that allows merchants to easily get access to a large customer group while Fyndiq takes care of marketing, customer support and payments. Fyndiq's main market is Sweden and it also operates sites in Finland, Norway and Denmark. Fyndiq is headquartered in Stockholm.*

CDON AB (publ)

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