

481 985 247.8	1 531 508.3	3 330 677.1	692 534 828	2 105 468	3 673 344	56.321%	0.171%
7(v) - Decision on discharge from liability for the board members and the President and CEO for 2020 - Mats Rahmström							
481 985 245.3	1 531 508.3	3 330 679.6	692 534 803	2 105 468	3 673 369	56.321%	0.171%
7(vi) - Decision on discharge from liability for the board members and the President and CEO for 2020 - Gordon Riske							
481 985 247.8	1 531 508.3	3 330 677.1	692 534 828	2 105 468	3 673 344	56.321%	0.171%
7(vii) - Decision on discharge from liability for the board members and the President and CEO for 2020 - Hans Stråberg							
481 985 245.3	1 531 510.8	3 330 677.1	692 534 803	2 105 493	3 673 344	56.321%	0.171%
7(viii) - Decision on discharge from liability for the board members and the President and CEO for 2020 - Peter Wallenberg Jr							
481 985 245.3	1 531 510.8	3 330 677.1	692 534 803	2 105 493	3 673 344	56.321%	0.171%
7(ix) - Decision on discharge from liability for the board members and the President and CEO for 2020 - Sabine Neuss							
481 985 247.8	1 531 508.3	3 330 677.1	692 534 828	2 105 468	3 673 344	56.321%	0.171%
7(x) - Decision on discharge from liability for the board members and the President and CEO for 2020 - Mikael Bergstedt							
481 985 247.8	1 531 508.3	3 330 677.1	692 534 828	2 105 468	3 673 344	56.321%	0.171%
7(xi) - Decision on discharge from liability for the board members and the President and CEO for 2020 - Benny Larsson							
481 985 247.8	1 531 508.3	3 330 677.1	692 534 828	2 105 468	3 673 344	56.321%	0.171%
7(xii) - Decision on discharge from liability for the board members and the President and CEO for 2020 - Mats Rahmström (in his capacity as President and CEO)							
481 985 245.3	1 531 510.8	3 330 677.1	692 534 803	2 105 493	3 673 344	56.321%	0.171%
7c - Resolution on dispositions regarding the Company's profit according to the approved balance sheet							
486 723 716.1	123 715.1	2.0	698 189 904	123 716	20	56.781%	0.010%
7d - Resolution on record dates for dividends							
486 840 008.1	7 425.1	0.0	698 306 214	7 426	0	56.791%	0.001%
8a - Determination of the number of Board members and deputies							
486 816 317.2	29 514.0	1 602.0	698 209 021	102 999	1 620	56.783%	0.008%
8b - Determination of the number of auditors and deputy auditors or registered auditing companies							
486 845 830.2	1.0	1 602.0	698 312 019	1	1 620	56.791%	0.000%
9a(i) - Election of Board members - Staffan Bohman (re-election)							
404 747 605.8	75 771 669.8	6 328 157.6	590 323 320	99 959 780	8 030 540	48.009%	8.129%

9a(ii) - Election of Board members - Tina Donikowski (re-election)	483 183 409.5	3 108 581.7	555 442.0	693 043 803	4 714 377	555 460	56.363%	0.383%
9a(iii) - Election of Board members - Johan Forssell (re-election)	382 380 924.6	99 354 932.5	5 111 576.1	558 236 799	133 570 714	6 506 127	45.399%	10.863%
9a(iv) - Election of Board members - Anna Ohlsson-Leijon (re-election)	485 008 943.6	1 330 548.9	507 940.7	695 241 830	2 505 552	566 258	56.542%	0.204%
9a(v) - Election of Board members - Mats Rahmström (re-election)	459 038 300.3	23 153 600.4	4 655 532.5	662 259 464	31 358 256	4 695 920	53.859%	2.550%
9a(vi) - Election of Board members - Gordon Riske (re-election)	471 974 129.0	9 888 930.9	4 984 373.3	677 909 870	14 561 235	5 842 535	55.132%	1.184%
9a(vii) - Election of Board members - Hans Stråberg (re-election)	386 906 399.6	92 717 276.0	7 223 757.6	563 551 250	125 509 928	9 252 462	45.832%	10.207%
9a(viii) - Election of Board members - Peter Wallenberg Jr (re-election)	388 583 813.4	90 831 856.5	7 431 763.3	567 176 712	121 618 206	9 518 722	46.126%	9.891%
9b - Election of Hans Stråberg as Chairman of the Board (re-election)	409 058 663.8	69 761 918.1	8 026 851.3	587 158 114	101 106 597	10 048 929	47.751%	8.223%
9c - Election of auditor (re-election)	486 734 299.2	111 532.0	1 602.0	698 183 334	128 686	1 620	56.781%	0.010%
10a - Determination of fees to the Board	479 578 759.5	6 997 879.7	270 794.0	688 661 535	9 380 393	271 712	56.006%	0.763%
10b - Determination of fee to the auditor	480 489 117.7	6 356 713.5	1 602.0	691 938 130	6 373 890	1 620	56.273%	0.518%
11a - Decision on approval of Remuneration report	383 531 478.3	94 982 150.2	8 333 804.7	555 882 543	132 208 933	10 222 164	45.208%	10.752%
11b - Decision on a performance based personnel option plan for 2021	462 584 832.6	19 025 991.5	5 236 609.1	666 579 189	25 651 724	6 082 727	54.210%	2.086%
12a - Decision on mandate to acquire Series A shares in connection with the personnel option plan 2021								

466 175 016.9	15 443 056.2	5 229 360.1	670 828 383	21 412 119	6 073 138	54.556%	1.741%	
12b - Decision on mandate to acquire Series A shares in connection with Board fees in the form of synthetic shares								
472 735 550.6	12 676 919.6	1 434 963.0	679 158 647	17 399 018	1 755 975	55.234%	1.415%	
12c - Decision on mandate to transfer Series A shares in connection with the personnel option plan 2021								
466 178 622.3	15 439 440.8	5 229 370.1	670 833 036	21 407 366	6 073 238	54.556%	1.741%	
12d - Decision on mandate to sell Series A shares to cover costs in connection with synthetic shares to Board members								
472 735 550.6	12 676 929.6	1 434 953.0	679 158 647	17 399 118	1 755 875	55.234%	1.415%	
12e - Decision on mandate to sell Series A shares to cover costs in connection with the 2016, 2017 and 2018 personnel option plans								
477 159 913.0	8 199 016.5	1 488 503.7	683 191 873	13 269 576	1 852 191	55.562%	1.079%	