

## **Bulletin from Annual general Meeting of the shareholders in Mezhlisa Holding**

The shareholders of Mezhlisa Holding AB (publ) (“Mezhlisa” or the “Company”) have held an Annual General Meeting on June 13, 2022 (the “AGM”) whereby the following main decisions were made.

### **Adoption of annual report**

The AGM resolved to approve the income statement and balance sheet in accordance with the submitted annual report. The meeting decided to process the year's results in accordance with the board's proposal, meaning that the year's results are transferred to a new account. The Board of Directors and the CEO were granted discharge from liability for the financial year 2021.

### **Board and auditor elections and fees**

In the election of ordinary board members, My Simonsson, Patric Perenius, Peter Hjorth and Neil Said were re-elected. At the subsequent statutory Board meeting, Peter Hjorth was re-elected Chairman of the Board. Remuneration to the Board for the period until the next AGM is SEK 50,000 to each ordinary Board member and the Chairman of the Board shall receive SEK 60,000 in Board fee. Öhrlings PricewaterhouseCoopers AB was re-elected as the Company's auditor with Henrik Boman being appointed principal auditor. The auditor shall be remunerated against an approved bill.

### **Authorizations**

The AGM resolved to authorize the Board of Directors to, without deviation from the shareholders' preferential rights, until the time of the next AGM, on one or more occasions, decide on a new issue of shares, warrants and / or convertibles. The Company's share capital and the number of shares may, with the support of the authorization, be increased by a total of an amount or number that falls within the limits of the current Articles of Association. The AGM further resolved to authorize the Board of Directors, with a deviation from the shareholders' preferential rights, until the time of the next AGM on one or more occasions, to decide on a new issue of a maximum of 18,000,000 shares, warrants and / or convertibles.

### **Other**

For more detailed information on the content of the resolutions, please refer to the notice convening the AGM and the complete proposals that are available on the Company's website. All decisions were made unanimously. The annual report for the year 2021 can be requested from the Company and is available at [www.mezhlisaresources.se](http://www.mezhlisaresources.se)

Mezhlisa Holding AB (publ)

The Board of Directors