

## **Announcement from Jetpak Top Holding AB (publ)'s annual general meeting**

The annual general meeting (the "AGM") of Jetpak Top Holding AB ("Jetpak" or the "Company") was held today on 9 June 2022 and the following resolutions were passed by the meeting.

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

The AGM resolved to adopt the income statement and the balance sheet in Jetpak and the consolidated income statement and the consolidated balance sheet.

### **Allocation of profit**

The AGM resolved that no dividend would be paid to the shareholders and that the previously accrued results would be carried forward.

### **Discharge from liability**

The directors of the board and the CEO were discharged from liability for the financial year 2021.

### **Election of the board of directors, auditor and remuneration**

The AGM resolved, in accordance with the nomination committee's proposal, that the board of directors shall comprise four directors without deputies. The AGM resolved that the number of auditors shall be one registered audit firm.

It was further resolved that the remuneration is to be SEK 1,770,000 in total, including remuneration for committee work (SEK 1,595,000 previous year), and shall be paid to the board of directors and the members of the established committees in the following amounts:

- SEK 275,000 (SEK 250,000) for each of the non-employee directors and SEK 600,000 (SEK 500,000) to the chairman provided that the chair is not an employee;
- SEK 40,000 (SEK 40,000) for each of the non-employed members of the remuneration committee and SEK 80,000 (SEK 80,000) to the chairman of the committee who is not also an employee; and
- SEK 75,000 (SEK 75,000) for each of the non-employed members of the audit committee and SEK 150,000 (SEK 150,000) to the chairman of the committee who is not also an employee.

It was further resolved that remuneration to the auditor shall be paid in accordance with approved invoices.

John Dueholm, Shaun Heelan, Christian Høy and Lone Møller Olsen were re-elected as directors of the board. John Dueholm was re-elected as chairman of the board. The company also have two employee representatives on the board, Tiina Grönroos and Morten Werme, who are not appointed by the general meeting.

Deloitte was elected as the Company auditor. Deloitte AB has announced that the certified auditor Alexandros Kouvatsois will continue as main responsible auditor.

### **Principles for appointment of the nomination committee**

The AGM resolved, in accordance with the nomination committees' proposal, to adopt principles for appointment of the nomination committee.

### **Guidelines regarding remuneration to senior executives**

The annual general meeting resolved, in accordance with the board of directors' proposal, to adopt guidelines regarding remuneration to senior executives.

### **Authorization for the board to resolve on issuances**

The AGM resolved, in accordance with the board of directors' proposal, to authorize the board, on one or more occasions, with or without preferential rights for shareholders, to issue in total a maximum of shares, warrants and/or convertibles, with the right to subscribe and convert to ordinary shares, respectively, in the Company, corresponding to not more than 10 percent of the share capital of the Company after dilution based on the number of shares at the time of the annual general meeting, to be paid in cash, by set-off or in-kind.

The purpose for the board to resolve on issuances with deviation from the shareholders preferential rights in accordance with the above is primarily for the purpose to raise new capital to increase flexibility of the Company or in connection with acquisitions.

Issuances of new shares, warrants or convertibles under the authorization shall be made on customary terms and conditions based on current market conditions. If the board of directors finds it suitable in order to enable delivery of shares in connection with a share issuance as set out above it may be made at a subscription price corresponding to the share's quota value.

For further details regarding the resolutions set out above refer to the complete proposal in the notice, nomination committee's proposals and the annual report for 2021 available at the Company's website, [www.jetpakgroup.com](http://www.jetpakgroup.com).

### **Statutory meeting**

At a statutory meeting held in direct connection to the AGM, John Dueholm and Christian Høy were elected as members of the remuneration committee with John Dueholm as chairman of the committee. Lone Møller Olsen and John Dueholm were elected as members of the audit committee with Lone Møller Olsen as chairman of the committee.

### **For more information, please contact**

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### **About Jetpak**

Jetpak is the simplest and fastest option for prioritized door-to-door deliveries.

We offer solutions for both spontaneous transport needs and customized logistics.

Jetpak is represented in more than 170 locations around the Nordic region and in Europe.

Jetpak Top Holding's shares are listed on the Nasdaq First North Premier Growth Market and traded with the ISIN code SE0012012508 under the short name JETPAK.