



**DRAFT DECISION  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF GRIGEO AB  
TO BE HELD ON 26 APRIL 2024**

3 April 2024

Draft decision on agenda of the Annual General Meeting of Shareholders Grigeo AB (hereinafter referred to as the **Company**) to be held on 26 April 2024, suggested by the Board of the Company:

**1. Consolidated annual report of the Company for the year 2023.**

Decision is not going to be taken on this matter. It is stated that the consolidated annual report for the year 2023 has been received for information.

**2. Assent to the Company's Remuneration Report.**

***Draft decision***

To assent to the Company's Remuneration Report, which is presented as a part of the Company's consolidated annual report for the year 2023.

**3. Report of the Company's independent auditor.**

Decision is not going to be taken on this matter. It is stated that the report of the Company's independent auditor has been received for information.

**4. Approval of the consolidated and separate financial statements of the Company for the year ended 31 December 2023.**

***Draft decision***

To approve the consolidated and separate financial statements of the Company for the year ended 31 December 2023.

**5. Appropriation of the Company's profit for the year 2023.**

***Draft decision***

To approve the appropriation of the Company's profit for the year 2023 according to the draft of profit appropriation presented for the Annual General Meeting of Shareholders (attached).

**6. Change of Company name.**

***Draft decision***

Change the name of the Company from AB "Grigeo" to AB "Grigeo Group".

**7. Amendment of the Articles of Association of the Company and approval of the new wording of the Articles of Association.**

***Draft decision***

To amend the Articles of Association of the Company and to approve the new version of the Articles of Association of the Company (attached). To authorise Chief Executive Officer of the Company (with the right to reauthorise) to sign the new wording of the Articles of Association of the Company.