

Announcement from the annual general meeting

Zinzino AB (publ.) held an annual general meeting today, May 31, 2023, where it was mainly decided:

- to determine profit and loss accounts and balance sheets for the parent company and the group,
- to distribute SEK 1.75 per share for the financial year 2022 and transfer the remaining part of the balanced profit in a new account,
- to grant the board and CEO discharge from liability,
- to elect Hans Jacobsson as chairman of the board and Staffan Hillberg, Pierre Mårtensson, Ingela Nordenhav and Anna Frick as other board members,
- that a total of SEK 1,095,000 in board fees shall be paid, of which SEK 300,000 to the chairman, SEK 170,000 to each of the other board members, SEK 50,000 to the chairman of the audit committee and SEK 25,000 to a member of the audit committee and SEK 20,000 to the chairman of the remuneration committee and 15,000 to a member of the remuneration committee.
- to choose BDO Göteborg AB as audit firm and Katarina Eklund as auditor in charge,
- to establish principles for the nomination committee in accordance with the nomination committee's proposal before the 2024 annual general meeting,
- to issue 500,000 warrants to key personnel in the external sales organization according to the board's decision proposal,
- to issue 500,000 warrants to employees and others according to the board's proposed decision,
- to issue 20,188 new Zinzino B shares with payment by offsetting the claim to Kenneth Koh,
- to issue 57,595 new Zinzino B shares with payment by offsetting the claim to Enhazz AG,
- to give the board the authority to decide on rights issues,
- to give the board the authority to decide on targeted issues of a maximum total of 3,000,000 B shares,
- to approve the remuneration report presented by the board for 2022,
- The complete decisions of the Annual General Meeting are available at the company's head office in Gothenburg.
- It was noted that the required majority of at least 9/10 of both the votes cast and the shares represented at the general meeting was achieved.

Gothenburg on 31 May 2023

The Board of Zinzino