

## MINUTES FROM EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN SKISTAR AB (PUBL)

Reg. no 556093–6949, Tuesday 22 June 2021, Sälen

### 1 ELECTION OF CHAIRMAN OF THE MEETING

Chairman of the board, Eivor Andersson, was elected chairman of the general meeting in accordance with the board of director's proposal. It was noted that the board had assigned to the company's general counsel, Sofie Arnell, to keep the minutes of the meeting.

It was further noted that in light of the prevailing circumstances during the covid-19 pandemic, the board of directors had decided that the general meeting would be conducted without the physical presence of shareholders, proxies and others and that shareholders would have the opportunity to exercise their voting rights only by postal vote in accordance with Sections 20 and 22 of the Swedish Act (2020:198) on temporary exemptions to facilitate the conduct of general and association meetings (*Sw. lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*).

A compilation of the overall result of the postal votes, drafted in accordance with Section 26 of the Swedish Act (2020: 198) on temporary exemptions to facilitate the conduct of general and association meetings, was attached to the minutes in accordance with [Appendix 1](#). It was noted that no shareholder had requested that a decision in any matter on the agenda should be deferred to a continued general meeting.

### 2 ELECTION OF TWO PERSONS TO VERIFY THE MINUTES

Lennart Mauritzson and Per Limberg were elected to verify the minutes jointly with the chairman.

It was noted that the assignment to verify the minutes also included checking that the voting list and the compilation of the postal votes were correctly reflected in the minutes.

### 3 PREPARATION AND APPROVAL OF VOTING LIST

The general meeting resolved to approve the attached list, [Appendix 2](#), which had been prepared by Euroclear Sweden AB on behalf of the company, as voting list of the general meeting.

### 4 APPROVAL OF THE AGENDA

The general meeting resolved to approve the agenda that had been proposed in the notice to the general meeting, in accordance with [Appendix 3](#).

### 5 DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED

It was determined that the general meeting had been duly convened.

It was noted that the notice to attend the general meeting had been published and made available on the company's webpage as from 27 May 2021 and had been announced in the

Swedish Official Gazette (Sw. *Post- och Inrikes Tidningar*) on 31 May 2021. In addition, issuance of the notice had been announced in *Dagens Nyheter* on 31 Maj 2021.

## 6 RESOLUTION ON APPROVAL OF CERTAIN TRANSACTIONS WITH RELATED PARTIES

The general meeting resolved to approve certain transactions with related parties in accordance with the board of director's proposal, as set out in [Appendix 4](#).

It was noted that the board of director's proposal and statement in accordance with Chapter 16 a Section 7 of the Swedish Companies Act, independent valuation statement and fairness opinion had been available at the company and on the company's webpage since 27 May 2021.

It was further noted that the resolution was made with the required majority, i.e. that it was supported by shareholders representing not less than nine tenths of both the votes cast and the shares represented at the meeting.

At the minutes:

Verified:

\_\_\_\_\_  
Sofie Arnell

\_\_\_\_\_  
Eivor Andersson (chairman)

\_\_\_\_\_  
Per Limberg

\_\_\_\_\_  
Lennart Mauritzson