

Bulletin from the Annual General Meeting of Webrock Ventures AB

Webrock Ventures AB, reg.no 559130-4406, today held its Annual General Meeting. The Annual General Meeting of Webrock Ventures passed the following resolutions among others. The notice to the Annual General Meeting and complete proposals for resolutions are available at the company's website, www.webrockventures.com.

Approval of the income statement and the balance sheet and discharge from liability for the members of the Board of Directors and the CEO

The Annual General Meeting resolved to approve the income statement and the balance sheet for 2024. The persons who have been members of the Board of Directors and the CEO, respectively, were discharged from liability for the management of the company in 2024.

Allocation of result

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, that the result for the year shall be carried forward.

Remuneration to the Board of Directors and auditor

The Annual General Meeting resolved, in accordance with the shareholder Webrock Management AB's proposal, that the remuneration to the Board of Directors shall amount to a total of SEK 125,000 annually with the following distribution. Christina Källenfors shall receive SEK 75,000 and Erik Alenius shall receive SEK 50,000. Otherwise, no board remuneration shall be provided to the board members. Furthermore, auditors' fees shall be paid in accordance with approved invoices.

Election of Board of Directors and auditor

The Annual General Meeting resolved, that the Board of Directors shall consist of four members without any deputy board members, and that the company shall have one auditor without any deputy auditors.

The Annual General Meeting further resolved, to re-elect Joakim Pops, Erik Alenius, Christina Källenfors and Ola Åstradsson as members of the Board of Directors. Erik Alenius was re-elected as Chairman of the Board. Petra von Rohr and Patrik Axelsson declined re-election.

The auditing company BDO AB was re-elected, in accordance with the Shareholder's proposal, as the company's auditor.

Authorization

The Annual General Meeting resolved to authorize the Board of Directors to, on one or multiple occasions before the next Annual General Meeting, with or without deviation from the shareholders' pre-emption rights, against cash payment, non-cash property or through set-off, or on other terms, decide on the issuance of new shares, convertible debentures, and/or warrants.

The purpose of the authorization is to provide flexibility to the Board of Directors in its work to ensure that the company, in an appropriate manner, can raise capital and acquire companies, businesses, and other assets.