



Minutes kept at the extraordinary general meeting in Scandi Standard AB (publ), 556921-0627, on 22 August 2022 in Stockholm

§ 1 Opening of the meeting and election of a chairman of the meeting

The general meeting was opened by Advokat Björn Svensson, who was elected chairman of the general meeting.

It was noted that Advokat Daniel Sveen had been asked to keep the minutes of the meeting.

It was noted that the board of directors had decided that the general meeting should be held without physical presence of shareholders, proxies or external parties and that the shareholders shall exercise their voting rights by postal voting pursuant to sections 20 and 22 of the Swedish Act on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations (Sw. *Lagen om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*).

It was noted that a summary of the results of the received postal votes was presented, [appendix 1](#). It was also noted that the summary contains the information that the company is required to present pursuant to section 26 of the Swedish Act on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations.

It was noted that no shareholder had stated in its voting form that the resolution on a matter included on the proposed agenda set out in the notice of the general meeting should be postponed to a continued general meeting.

§ 2 Preparation and approval of the voting register

It was resolved to approve the register prepared by Euroclear Sweden AB based on the company's share register and postal votes received by the company (and verified and approved by the persons that had been elected to verify the minutes) as voting list for the meeting, [appendix 2](#).

§ 3 Approval of the agenda

It was resolved to approve the agenda as proposed in the notice of the meeting.

§ 4 Election of one or two persons to attest the minutes

Andreas Hofmann, representing Investment AB Öresund, and Tove Cederborg, representing Lantmännen, were, in accordance with the board of directors' proposal, elected to attest the minutes of the meeting.

It was noted that the assignment to attest the minutes also includes verifying the voting list and that the received postal votes are correctly reflected in the minutes of the meeting.

§ 5 Determination of whether the meeting was duly convened

It was noted that the notice of the general meeting had been available at the company's website since 21 July 2022 and that it was published in the Swedish Official Gazette (Sw. *Post- och Inrikes Tidningar*) on 25 July 2022 and that information that the notice had taken place was announced in Svenska Dagbladet on 25 July 2022.

It was declared that the meeting had been duly convened.

§ 6 Resolution that the board of directors shall consist of seven members without deputies

It was resolved, in accordance with the nomination committee's proposal, that the board of directors is to consist of seven board members without deputies for the time until the close of the next annual general meeting.

§ 7 Election of Paulo Gaspar as a new member of the board of directors

It was resolved, in accordance with the nomination committee's proposal, to elect Paulo Gaspar as a new board member for the period until the close of the next annual general meeting.

§ 8 Resolution on board fee to Paulo Gaspar

It was resolved, in accordance with the nomination committee's proposal, on an annual board fee for Paulo Gaspar of SEK 360,000, to be reduced and paid out *pro rata* in relation to the period between the extraordinary general meeting and the annual general meeting 2023.

§ 9 Closing of the meeting

The meeting was declared closed.

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Keeper of the minutes

Verified

Daniel Sveen

Björn Svensson

Andreas Hofmann

Tove Cederborg

Appendix 1

Summary of the result of received postal votes

Postal votes - final outcome (26 § 2022:121)

	Total
Present shares	24 163 852
Present votes	24 163 852,0
Issued share capital	66 060 890
Repurchased shares	733726

	Votes			Shares			% of issued share capital	
	For	Against	Not voted	For	Against	Not voted	For	Against
1 - Election of chairman of the meeting	24 140 676,0	0,0	23 176,0	24 140 676	0	23 176	36,543%	0,000%
2 - Preparation and approval of the voting register	24 140 676,0	0,0	23 176,0	24 140 676	0	23 176	36,543%	0,000%
3 - Approval of the agenda	24 141 252,0	0,0	22 600,0	24 141 252	0	22 600	36,544%	0,000%
4 - Election of one or two persons to attest the minutes	24 141 252,0	0,0	22 600,0	24 141 252	0	22 600	36,544%	0,000%
5 - Determination of whether the meeting was duly convened	24 141 252,0	0,0	22 600,0	24 141 252	0	22 600	36,544%	0,000%
6 - Resolution that the board of directors shall consist of seven members without deputies	24 163 852,0	0,0	0,0	24 163 852	0	0	36,578%	0,000%
7 - Election of Paulo Gaspar as a new member of the board of directors	23 915 920,0	247 932,0	0,0	23 915 920	247 932	0	36,203%	0,375%
8 - Resolution on board fee to Paulo Gaspar	24 163 276,0	576,0	0,0	24 163 276	576	0	36,577%	0,001%