

N.B. English translation is for convenience purposes only.

Senzime AB (publ)

Organisationsnummer
Corporate registration number
556565-5734

PROTOKOLL / MINUTES

från extra bolagsstämma den 5 mars 2021 i
Uppsala genom poströstning
*from extra general meeting of shareholders
held on 5 March 2021 in Uppsala by postal
voting*

§ 1. Öppnande av stämman och val av ordförande / *Opening of the meeting and election of chairman*

Bolagsstämman öppnades av Mattias Prage som valdes till ordförande vid stämman. Antecknades att det uppdragits åt Amanda Sjöberg, Advokatfirman Lindahl att föra protokollet.

The meeting was opened by Mattias Prage who was elected chairman of the meeting. It was noted that Amanda Sjöberg, Advokatfirman Lindahl had been assigned to keep the minutes at the meeting.

§ 2. Upprättande och godkännande av röstlängd / *Preparation and approval of voting list*

Antecknades att styrelsen i enlighet med 20 § lag om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor har beslutat att stämman ska hållas enbart genom poströstning.

Stämmans ordförande beslutade, i enlighet med förslaget intaget i kallelsen, att godkänna Bilaga 1 som röstlängd vid stämman. Information enligt 26 § lag om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor redovisades i Bilaga 2.

It was noted that the board of directors in Senzime has resolved that the general meeting shall be held only through advance postal voting in accordance with Section 20 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The chairman of the meeting resolved, in accordance with the proposal included in the notice, to approve the voting list set out in Appendix 1. Information in accordance with Section 26 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations is set out in Appendix 2.

§ 3. Val av en eller två justeringsmän / *Election of one or two persons to attest the minutes*

Beslutades att protokollet, jämte ordföranden, skulle justeras av Erik Bergman enligt förslaget intaget i kallelsen.

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It was resolved that Erik Bergman, in addition to the chairman, was to attest the minutes in accordance with the proposal set out in the notice.

§ 4. Godkännande av dagordning / Approval of the agenda

Dagordningen godkändes.

The agenda was approved.

§ 5. Prövning av om stämman blivit behörigen sammankallad / Determination as to whether the meeting has been duly convened

Noterades att kallelse publicerats i Post- och Inrikes Tidningar den 19 februari 2021 och att annons om kallelse publicerats i Dagens Nyheter samma dag. Konstaterades att kallelse till bolagsstämman skett i enlighet med bolagsordningen och att stämman således var behörigen sammankallad.

It was noted that notice to attend the meeting had been published in the Official Swedish Gazette on 19 February 2021 and that announcement of the notice had been published in Dagens Nyheter on the same date. It was noted that notice to attend the meeting had been sent in accordance with the articles of association and that the meeting thus had been duly convened.

§ 6. Val av ny styrelseledamot / Election of new member of the Board of Directors

Beslutades att välja Eva Walde till ny styrelseledamot. Det noterades att inget styrelsearvode skulle utgå till Eva Walde för tiden fram till årsstämman 2021.

It was resolved to elect Eva Walde as new member of the Board of Directors. It was further noted that no remuneration shall be paid to Eva Walde for the period until the annual general meeting 2021.

§ 7. Stämmans avslutande / Closing of the meeting

Sedan det konstaterats att någon övrig fråga inte anmälts förklarades bolagsstämman avslutad.

Since no additional matters were reported the meeting was declared closed.

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Vid protokollet / *At the minutes:*

Amanda Sjöberg

Justeras / Attested by:

Mattias Prage
(Ordförande / *Chairman*)

Erik Bergman



RÖSTLÄNGD / VOTING LIST

Röstlängd avseende

Aktieägare enligt nedan har utövat sin rösträtt genom poströstning / The shareholders set out below have exercised their voting rights through postal voting	Antal aktier och röster / Number of shares and votes	Andel av rösterna / Share of the votes at the meeting
AB Segulah genom Gabriel Urwitz och Lars Axelsson i egenskap av behörig firmatecknare / <i>represented by Gabriel Urwitz and Lars Axelsson as authorised representatives</i>	1 928 085	10 %
Fjärde AP-fonden genom Niklas Ekvall och Tobias Fransson i egenskap av behörig firmatecknare / <i>represented by Niklas Ekvall and Tobias Fransson as authorised representatives</i>	2 700 000	14 %
Fruholmen Invest AB genom Lennart Kalén i egenskap av behörig firmatecknare / <i>represented by Lennart Kalén as authorised representative</i>	1 001 000	5 %
Handelsbanken Microcap Norden genom Lena Özgun (Nordea Bank Abp) genom fullmakt / <i>represented by Lena Özgun (Nordea Bank Abp) by proxy</i>	592 251	3 %
Handelsbanken Microcap Sverige genom Lena Özgun (Nordea Bank Abp) genom fullmakt / <i>represented by Lena Özgun (Nordea Bank Abp) by proxy</i>	3 348 000	17 %
OstVast Capital Management Ltd genom Skandinaviska Enskilda Banken AB och Stefan Berglöf genom fullmakt / <i>represented by Skandinaviska Enskilda Banken AB and Stefan Berglöf by proxy</i>	2 885 075	14 %
Sorin J. Bull	2 480 459	12 %
Segulah Venture AB genom Gabriel Urwitz och Lars Axelsson i egenskap av behörig firmatecknare / <i>represented by Gabriel Urwitz and Lars Axelsson as authorised representatives</i>	2 480 000	12 %
Swedbank Robur Microcap genom Caroline Sjösten och Ulrik Grönvall genom fullmakt / <i>represented by Caroline Sjösten and Ulrik Grönvall by proxy</i>	2 565 000	13 %
Summa / In total:	19 979 870	100 %

INFORMATION ENLIGT 26 § LAG OM TILLFÄLLIGA UNDANTAG FÖR ATT UNDERLÄTTA GENOMFÖRANDET AV BOLAGS- OCH FÖRENINGSTÄMMOR / Information in accordance with Section 26 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

BESLUT / Decision	Antal röster / Number of votes (JA / YES)	Antal röster / Number of votes (NEJ / NO)	Antal röster / Number of votes (AVSTÅR / ABSTAIN)	Antalet aktier för vilka röster har avgetts / Number of shares for which votes have been casted	Andel av aktiekapitalet som dessa röster representerar / Percentage of the share capital represented by these votes
1) Val av ordförande och protokollförare vid stämman / Election of chairman and secretary of the extra general meeting	13 154 544		6 825 326	19 979 870	32 %
2) Poströstning och röstlängd / Postal voting and voting list	13 154 544		6 825 326	19 979 870	32 %
3) Val av en eller två justeringspersoner / Val av en eller två justeringspersoner	13 154 544		6 825 326	19 979 870	32 %
4) Godkännande av dagordning / Approval of the agenda	13 154 544		6 825 326	19 979 870	32 %
5) Prövning av om stämman blivit behörigen sammankallad / Determination as to whether the meeting has been duly convened	13 154 544		6 825 326	19 979 870	32 %
6) Val av ny styrelseledamot / Election of new member of the Board of Directors	19 979 870			19 979 870	32 %

Verification

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Document

Protokoll extra bolagsstämma 5 mars 2021 (med bilagor), Sensime AB, 2021-03-05

Main document

5 pages

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Finalised on 2021-03-05 09:51:19 CET (+0100)

Signing parties

Amanda Sjöberg (AS)

Advokatfirman Lindahl KB

ID number 941127-7305

amanda.sjoberg@lindahl.se



The name returned by Swedish BankID was "AMANDA SJÖBERG"

Signed 2021-03-05 09:20:17 CET (+0100)

Mattias Prage (MP)

Advokatfirman Lindahl KB

ID number 740510-1457

Mattias.Prage@lindahl.se



The name returned by Swedish BankID was "MATTIAS PRAGE"

Signed 2021-03-05 09:51:19 CET (+0100)

Erik Bergman (EB)

ID number 570608-7136

Erik.bergman@sensime.com



The name returned by Swedish BankID was "Hans Erik Bergman"

Signed 2021-03-05 08:58:26 CET (+0100)

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