

## Resolutions at GARO Aktiebolag's Annual General Meeting 2023

The Annual General Meeting approved the presented income statements and balance sheets and remuneration report and approved discharge from liability for board members and the managing director. In addition, the following decisions were made.

### Election of Board of Directors

As board members Rickard Blomqvist (Chairman), Martin Althén, Susanna Hilleskog, Mari-Katharina Jonsson Kadowaki, Johan Paulsson and Lars-Åke Rydh were re-elected and Lars Kongstad was elected as new board member.

### Fees to the Board of Directors

It was resolved that Board fees shall be paid by SEK 725,000 (previously SEK 700,000) to the Chairman of the Board and SEK 300,000 (previously SEK 290,000) to each of the other Board members elected by the Annual General Meeting who are not employed by the group. It was further resolved that fees for assignment in the Audit Committee shall be unchanged and paid by SEK 100,000 to the Chairman and SEK 50,000 to each of the other members of the Audit Committee. Fees for assignment in the Remuneration Committee shall be unchanged and paid by SEK 50,000 to the Chairman and SEK 25,000 to each of the other members of the Remuneration Committee.

### Election of auditor

Ernst & Young AB was re-elected as the company's auditor for a period of mandate of one year. Ernst & Young AB has informed the company that authorized public accountant Joakim Falck will continue as auditor-in-charge. It was resolved that auditor fees shall be paid in accordance with approved invoice.

### Dividend

In accordance with the proposal of the Board of Directors, the Annual General Meeting resolved that a dividend of SEK 0.80 per share shall be distributed for the financial year 2022 divided into two equal payments of SEK 0.40 per share and the company's remaining funds available for distribution shall be carried forward. The record dates for the dividend distribution was set to 15 May 2023 and 15 November 2023, respectively. Payments are expected to be distributed by Euroclear Sweden AB starting 19 May 2023 and 20 November 2023, respectively.

### For more information, please contact:

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