

New Board of directors elected at the AGM in FundedByMe. All decisions were taken unanimously*

Yesterday, Thursday, May 14th, 2020, FundedByMe Crowdfunding Sweden AB (publ) held an Annual General Meeting. At the AGM, the shareholders resolved, among other things, the following:

The Meeting resolved

To establish the income statement and balance sheet for the fiscal year 2019.
To dispose of the Company's loss in accordance with the Board's proposal; and
To grant discharge to the members of the Board of Directors and the CEO.
The Annual General Meeting resolved to stipulate that fees shall be paid in accordance with previous years' remuneration and remain at a remuneration of 4 basic amounts for the Chairman of the Board per calendar year and that fees shall be paid with 2 basic amounts for each other board member. The Meeting resolved that the auditor's fees should be paid in accordance with approved invoices.

The following Board members were elected:

Per Anders Fasth - Chairman of the Board
Christian Lindell - board member
Haqvin Svensson - board member
Anders Lundström - board member

The nomination committee was elected:

Tor Bonnier, chairman
Björn Wennerlund
Johan Olsson

The auditor was re-elected BDO Mälardalen AB with the acclaimed accountant Per Svensson.

It was decided to renew authorization regarding the Board's right to issue shares, including warrants and convertibles until the time of the next Annual General Meeting.

It was resolved that the Annual General Meeting authorizes the Board of Directors, on one or more occasions during the period leading up to the next Annual General Meeting, to decide on a new share issue, issue of warrants or take up convertible loans. The authorization shall be limited to a maximum of 10,000,000 shares (where the applicable following the exercise of issued warrants or conversion of the convertible loan).

All resolutions at the meeting were taken unanimously and in accordance with previously proposed proposals. The minutes of the AGM, including the complete resolutions above, will soon be available on the company's investor relations page, www.fundedbyme.com/investor-relations

Board of Directors
FundedByMe Crowdfunding Sweden AB (publ)

**English translation for convenience only*

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