



INZILE

Annual General Meeting held in Inzile AB (publ)

At the Annual General Meeting on June 21, 2022 in Inzile AB (publ), the following decisions were made in accordance with the proposals presented in the notice convening the Annual General Meeting, which were held available on the company's website www.inzile.com. The meeting was held by postal voting only.

The Annual General Meeting resolved:

The Annual General Meeting approved the income statement and balance sheet.

The Annual General Meeting resolved that the profit for the year be balanced in a new account and that no dividend be paid.

The Annual General Meeting granted the Board members and the CEO discharge from liability for the financial year 2021.

The Annual General Meeting resolved that the number of Board members shall amount to five (5).

The Annual General Meeting resolved that board fees shall be paid in the amount of SEK 285,600 to the Chairman of the Board and in the amount of SEK 142,800 each to other Board members and that auditors' fees shall be paid in accordance with approved invoices.

It was requested of the owners of at least one tenth of all shares in the company, that a decision on the election of the board and auditor shall be postponed until a continued Annual General Meeting.

The Annual General Meeting resolved, in accordance with the Board's proposal, to authorize the Board to decide on new issue of shares and / or issue of warrants and / or convertibles.

The Annual General Meeting resolved, in accordance with the Board's proposal on principles for the appointment of the Nomination Committee prior to the 2023 Annual General Meeting.

It was noted that all decisions were unanimous.

For further information, please contact:

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About Inzile

Inzile is a Swedish tech company manufacturing intelligent electrically powered vehicles as well as creating modern transport and service solutions for a sustainable community. The company's vision is to liberate the world from emission of fossil fuels and to accelerate the

climate efforts by contributing to sustainable cities that improve quality of life.

Inzile was founded in 2012 based on a strong will to secure a future climate friendly utility vehicle sector. The team consists of some of Scandinavia's foremost authorities related to electrical vehicles, digitalization, manufacturing and purchasing. Inzile develops, produces, and sells innovative vehicle solutions on the global market based on the demanding Nordic climate, security requirements and environmental standards. The company is based in Sweden with head office in Stockholm, sales offices in Stockholm and in Palma, Spain, production in Västervik and R&D in Tranås, Sweden.

The company's share is traded on Nasdaq First North Growth Market Stockholm.

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For further information, please visit: www.inzile.com