

ContextVision Annual General Meeting

On the 3rd of May 2023, ContextVision held its ordinary Shareholders' Annual General Meeting in Stockholm.

Major items approved by the Annual General Meeting include:

- The annual financial report regarding 2022 was approved by the AGM.
- Disposition of financial results according to the proposal of the Board of Directors was approved.
- The Managing Director and the Board of Directors were discharged from liability.
- The Remuneration report for the Board of Directors and senior executives was approved.
- Remuneration guidelines to senior executives according to the proposal of the Board of Directors were approved
- Board compensation was decided according to the following:
 - The chairman of the board will be paid SEK 350.000 for the period until next AGM.
 - Other members of the board, whom are not also main shareholders, will be paid SEK 230.000 for the period until next AGM.
- The audit fee will be based on current account.
- Olof Sandén, Martin Hedlund, Sven Günther-Hanssen and Martin Ingvar were re-elected as board members. Olof Sandén was re-elected as chairman of the board.
- No deputy members were elected.
- Grant Thornton was re-elected as auditor for the coming year, with acting auditor Joakim Söderin