

## **Bulletin from the Annual General Meeting of Safeture AB**

**The following resolutions were adopted at the Annual General Meeting (the “AGM”) of Safeture (publ) (“the Company”) held on 25 May 2023 in Lund.**

### **Adoption of profit and loss account and balance sheet and discharge from liability**

The AGM resolved to adopt the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet for the financial year 2022. The members of the Board of Directors and the CEO were discharged from liability for the financial year 2022.

### **Allocation of profit or loss**

The AGM resolved, in accordance with the Board of Directors’ proposal, that no dividend shall be paid for 2022 and that the results of the Company shall be carried forward.

### **Board of Directors and auditor**

The AGM resolved, in accordance with the Nomination Committee’s proposal, on re-election of Flemming Breinholt, Sofia Kinberg, Pontus Kristiansson, Christian Lindgren and Johannes Boson as Board members. Flemming Breinholt was re-elected as the Chairman of the Board of Directors. The AGM re-elected the audit firm Ernst & Young Aktiebolag as auditor.

The AGM further resolved on remuneration to the Board of Directors in accordance with the Nomination Committee’s proposal. The AGM furthermore resolved, in accordance with the Nomination Committee’s proposal, that remuneration to the auditor shall be paid in accordance with approved invoice.

### **Resolution on issue authorization**

The AGM resolved, in accordance with the Board of Directors’ proposal, to authorize the Board of Directors to, on one or several occasions, during the period up to the next AGM, resolve on new issues of shares, with or without deviation from the shareholders’ pre-emption rights and with or without provisions for contributions in kind, set-off or other conditions. The reason for deviating from the shareholders’ pre-emption rights is to enable the Company to raise working capital, to carry out company acquisitions or acquisitions of operating assets and to enable issues to industrial partners within the framework of collaborations and alliances. The number of shares that can be issued with the support of authorization shall be limited in such a way that the number of shares after a fully subscribed new issue does not increase by more than 20 percent of the shares outstanding at the time of the notice convening the AGM. To the extent that a new issue takes place with deviation from the shareholders’ pre-emption rights, the new issue shall take place on market terms.

**Incentive program**

The AGM resolved, in accordance with the Board of Directors' proposal, to adopt an incentive program to the management and other employees of the Company consisting of warrants. In short, the incentive program includes an issue of not more than 700,000 warrants. Each warrant entitles the holder to subscribe for one new share in the Company during the period from and including 8 June 2026 up to and including 26 June 2026.

**For further information, please contact:**

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**About Safeture AB**

Safeture (founded in 2009) is a Software as a Service (SaaS) company based in Sweden. The company offers a complete platform designed to handle safety and risks for employees, wherever they are. Through world-leading technology and innovative solutions, Safeture helps risk management- and assistance providers secure their clients, global companies, and organizations to protect what matters most – their people. The Safeture share is listed on NASDAQ First North Growth Market Stockholm (ticker: SFTR). Redeye is the Certified Adviser.