

## Resolutions at the annual general meeting in Bokusgruppen AB (publ)

**At the annual general meeting in Bokusgruppen AB (publ) today on 8 May 2023, income statements and balance sheets for 2022 were adopted and it was resolved on, among other things, dividends of a total of SEK 3.00 per share, re-elections of all board members and election of Patrik Wahlén as new board member. Furthermore, the general meeting resolved on re-election of Ernst & Young Aktiebolag as the auditor.**

### **Adoption of income statements and balance sheets**

The annual general meeting adopted the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2022.

### **Dividends**

The annual general meeting resolved on a dividend of SEK 3.00 per share, which will be paid in two parts of SEK 1.50 per share at each time. The record date for the first part of the dividend will be on 10 May 2023 and payment of the first part of the dividends is expected to take place on 15 May 2023. The record date for the second part of the dividend will be 10 November 2023 and payment of the second part of the dividends is expected to take place on 15 November 2023.

### **Election of board members and determination of remuneration to the board**

It was resolved that the board of directors shall consist of six members with no deputies for the time until the close of the next annual general meeting. Mårten Andersson, Mattias Björk, Anna Wallenberg, Cecilia Marlow and Jeanette Söderberg were re-elected as board members, and Patrik Wahlén as new board member, for the time until the close of the next annual general meeting. Mårten Andersson was re-elected as the chairman of the board for the same period.

The annual general meeting resolved that a remuneration of SEK 200,000 shall be paid to the chairman of the board and that SEK 200,000 shall be paid to the other board members elected by the general meeting, with the exception of board members that are employed by the company. Furthermore it was resolved that SEK 100,000 shall be paid to the board member who is chairman and SEK 100,000 shall be paid to each of the board members who are otherwise members of an audit committee instituted by the board of directors.

### **Election of auditor and determination of fees to the auditor**

The registered accounting firm Ernst & Young Aktiebolag was, in accordance with the nomination committee's proposal, re-elected as the auditor of the company for the time until the close of the next annual general meeting. Ernst & Young Aktiebolag has informed the company that it intends to let Linda Sallander act as the auditor in charge. The annual general meeting also resolved that fees to the auditor shall be paid against approved account.

### **Resolution on a warrant program in Bokusgruppen AB (publ) through a directed issue of warrants to the participants**

The annual general meeting resolved to adopt a warrant program under which the company invites certain key employees to subscribe for warrants of series 2023/2026 in the company. Each warrant shall entitle the holder to, during the period from and including 11 May 2026 up until and including 31 May 2026, subscribe for one new share in Bokusgruppen. The future exercise price for an

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ordinary share based on a warrant amounts to SEK 47.00 per ordinary share. The right to subscribe for warrants shall be granted to five persons in total: Bokusgruppen's CFO as well as four other senior executives. The resolution means that the company adopts a warrant program through a directed issue of not more than 300,000 warrants of series 2023/2026 to the participants. If all 300,000 warrants of series 2023/2026 are exercised for subscription of 300,000 new shares in the company, a dilution effect of approximately 1.8 per cent will occur (calculated on the current number of shares in Bokusgruppen).

## **Other resolutions**

The annual general meeting also resolved on:

- Discharge from liability for all board members and the managing director.
- That the instruction for the nomination committee adopted at the 2021 annual general meeting shall continue to apply until further notice.
- That the guidelines for remuneration to the senior executives adopted at the 2022 annual general meeting, shall continue to apply until further notice, however no longer than until the 2027 annual general meeting.

## **Minutes from the meeting and complete resolutions**

The minutes from the annual general meeting, including the complete resolutions, will be made available at the company and on the company's website, [www.bokusgruppen.com](http://www.bokusgruppen.com).

## **Further information**

**For further information, please contact** Maria Edsman, CEO Bokusgruppen AB, on +46 76 888 26 10 or at [maria.edsman@bokusgruppen.com](mailto:maria.edsman@bokusgruppen.com)

## **Certified Adviser**

Bokusgruppen's Certified Adviser is Erik Penser Bank AB. Contact information: Erik Penser Bank AB.

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