

Annual general meeting in Munters Group AB

At the annual general meeting in Munters Group AB held today, the following main resolutions were made.

Adoption of the income statement and the balance sheet for the company and the group

The general meeting resolved to adopt the presented income statement and the balance sheet and the consolidated income statement and consolidated balance sheet for 2022.

Appropriation of results

The general meeting resolved in accordance with the board of directors' proposal that dividend is to be distributed with SEK 0.95 per share, and that the record date for payment of the dividend should be 22 May 2023. The dividend is expected to be distributed by Euroclear Sweden AB on 25 May 2023.

Discharge from personal liability

The general meeting resolved to discharge those who served as board members or CEO in 2022 from personal liability towards the company for the administration of the company in 2022.

Board of directors

The general meeting resolved in accordance with the nomination committee's proposal and re-elected the board members Helen Fasth Gillstedt, Maria Håkansson, Anders Lindqvist, Magnus Nicolin, Kristian Sildeby and Anna Westerberg, and elected Sabine Simeon-Aissaoui as new board member. Magnus Nicolin was re-elected as chairman of the board of directors.

Remuneration for the board of directors and the auditor

The general meeting resolved regarding remuneration for the board of directors and the auditor in accordance with the nomination committee's proposal.

Guidelines for the remuneration of senior executives

The general meeting resolved in accordance with the board of directors' proposal to adopt revised guidelines for the remuneration of senior executives.

Approval of the remuneration report

The general meeting resolved to approve the board of directors' remuneration report.

Authorisation for the board of directors to issue new shares and/or convertible bonds and/or warrants

The general meeting resolved in accordance with the board of directors' proposal on authorising the board of directors to issue new shares and/or convertible bonds and/or warrants on a preferential or non-preferential basis. The number of shares that may be issued, the number of shares that convertible bonds may be converted into and the number of shares that may be subscribed for by the exercise of warrants may not exceed 18,445,781 in total.

Authorisation for the board of directors to resolve on transfer of own shares

The general meeting resolved in accordance with the board of directors' proposal on authorising the board of directors to resolve on transfer of the company's own shares with or without deviation from the shareholders' preferential rights. The number of shares that may be transferred may not exceed the number of shares held by the company at the time of the resolution of the board of directors.