

Postal votes - final outcome (26§ 2020:198)

	Total
Present shares	255 275 906
Present votes	255 275 906,0
Issued share capital	419 456 315

	Votes			Shares			% of given votes			% present shares			% of issued share capital		
	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	No vot./rep.
1 - Election of the Chairman for the general meeting															
254 646 045,0	1,0	629 860,0		254 646 045	1	629 860	100,000%	0,000%	0,247%	99,753%	0,000%	0,247%	60,709%	0,000%	39,291%
2 - Election of person to attest the minutes															
254 646 045,0	1,0	629 860,0		254 646 045	1	629 860	100,000%	0,000%	0,247%	99,753%	0,000%	0,247%	60,709%	0,000%	39,291%
3 - Preparation and approval of the voting register															
254 646 046,0	0,0	629 860,0		254 646 046	0	629 860	100,000%	0,000%	0,247%	99,753%	0,000%	0,247%	60,709%	0,000%	39,291%
4 - Approval of the agenda for the general meeting															
254 646 046,0	0,0	629 860,0		254 646 046	0	629 860	100,000%	0,000%	0,247%	99,753%	0,000%	0,247%	60,709%	0,000%	39,291%
5 - Determination whether the general meeting has been duly convened															
254 646 046,0	0,0	629 860,0		254 646 046	0	629 860	100,000%	0,000%	0,247%	99,753%	0,000%	0,247%	60,709%	0,000%	39,291%
7a - Adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet															
255 173 073,0	0,0	102 833,0		255 173 073	0	102 833	100,000%	0,000%	0,040%	99,960%	0,000%	0,040%	60,834%	0,000%	39,166%
7b - Resolution regarding allocation of the company's profit according to the adopted balance sheet															
255 275 905,0	1,0	0,0		255 275 905	1	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	60,859%	0,000%	39,141%
7c.1 - Resolution regarding discharge of of liability for CEO Tom Erixon															
255 053 408,0	35 448,0	187 050,0		255 053 408	35 448	187 050	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.2 - Resolution regarding discharge of of liability for board member and Chairman of the Board Dennis Jönsson															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.3 - Resolution regarding discharge of of liability for Maria Moræus Hanssen															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.4 - Resolution regarding discharge of of liability for Henrik Lange															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.5 - Resolution regarding discharge of of liability for Ray Mauritsson															
255 053 415,0	35 448,0	187 043,0		255 053 415	35 448	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.6 - Resolution regarding discharge of of liability for Helene Mellquist															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.7 - Resolution regarding discharge of of liability for Finn Rausing															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.8 - Resolution regarding discharge of of liability for Jörn Rausing															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.9 - Resolution regarding discharge of of liability for Ulf Wiinberg															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.10 - Resolution regarding discharge of of liability for former Board member and Chairman of the Board Anders Narvinger															
255 053 415,0	35 448,0	187 043,0		255 053 415	35 448	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.11 - Resolution regarding discharge of of liability for former Board member Anna Ohlsson-Leijon															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.12 - Resolution regarding discharge of of liability for employee representative Bror García Lantz															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.13 - Resolution regarding discharge of of liability for employee representative Susanne Jonsson															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.14 - Resolution regarding discharge of of liability for employee representative Henrik Nielsen															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.15 - Resolution regarding discharge of of liability for deputy employee representative Leif Norkvist															
255 053 888,0	34 975,0	187 043,0		255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%

7c.16 - Resolution regarding discharge of of liability for deputy employee representative Stefan Sandell														
255 053 888,0	34 975,0	187 043,0	255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7c.17 - Resolution regarding discharge of of liability for deputy employee representative Johnny Hulthen														
255 053 888,0	34 975,0	187 043,0	255 053 888	34 975	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
8 - Presentation of the Board of Directors' remuneration report for approval														
241 198 359,0	12 619 596,0	1 457 951,0	241 198 359	12 619 596	1 457 951	95,028%	4,972%	0,571%	94,485%	4,944%	0,571%	57,503%	3,009%	39,489%
9.1 - Determination of the number of members of the Board of Directors and deputy members														
255 275 905,0	1,0	0,0	255 275 905	1	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	60,859%	0,000%	39,141%
9.2 - Determination of the nummber of Auditors and deputy Auditors														
255 275 906,0	0,0	0,0	255 275 906	0	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	60,859%	0,000%	39,141%
10.1 - Compensation to the Board of Directors in accordance with the Nomination Committeess proposal														
255 275 432,0	474,0	0,0	255 275 432	474	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	60,859%	0,000%	39,141%
10.2 - Additional compensation to members of the Board who also holds a position as Chairman or member of the Audit Committee or the Remuneration Committee in accordance with the Nomination Committee's proposal														
255 275 432,0	474,0	0,0	255 275 432	474	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	60,859%	0,000%	39,141%
10.3 - Compensation to the Auditors as proposed by the Nomination Committee														
255 275 433,0	473,0	0,0	255 275 433	473	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	60,859%	0,000%	39,141%
11.1 - Election of member of the board members - Re-election of Maria Moräus Hansen														
254 927 105,0	348 801,0	0,0	254 927 105	348 801	0	99,863%	0,137%	0,000%	99,863%	0,137%	0,000%	60,776%	0,083%	39,141%
11.2 - Election of member of the board members - Re-election of Dennis Jönsson														
234 480 975,0	19 226 038,0	1 568 893,0	234 480 975	19 226 038	1 568 893	92,422%	7,578%	0,615%	91,854%	7,531%	0,615%	55,901%	4,584%	39,515%
11.3 - Election of member of the board members - Re-election of Henrik Lange														
254 927 105,0	348 801,0	0,0	254 927 105	348 801	0	99,863%	0,137%	0,000%	99,863%	0,137%	0,000%	60,776%	0,083%	39,141%
11.4 - Election of member of the board members - Re-election of Ray Mauritsson														
254 926 632,0	349 274,0	0,0	254 926 632	349 274	0	99,863%	0,137%	0,000%	99,863%	0,137%	0,000%	60,775%	0,083%	39,141%
11.5 - Election of member of the board members - Re-election of Heléne Mellquist														
252 364 036,0	2 895 455,0	16 415,0	252 364 036	2 895 455	16 415	98,866%	1,134%	0,006%	98,859%	1,134%	0,006%	60,165%	0,690%	39,145%
11.6 - Election of member of the board members - Re-election of Finn Rausing														
252 952 600,0	2 323 306,0	0,0	252 952 600	2 323 306	0	99,090%	0,910%	0,000%	99,090%	0,910%	0,000%	60,305%	0,554%	39,141%
11.7 - Election of member of the board members - Re-election of Jörn Rausing														
234 342 386,0	19 364 527,0	1 568 993,0	234 342 386	19 364 527	1 568 993	92,367%	7,633%	0,615%	91,800%	7,586%	0,615%	55,868%	4,617%	39,515%
11.8 - Election of member of the board members - Re-election of Ulf Winberg														
247 046 228,0	7 943 234,0	286 444,0	247 046 228	7 943 234	286 444	96,885%	3,115%	0,112%	96,776%	3,112%	0,112%	58,897%	1,894%	39,210%
11.9 - Election of member of the board members - Election of Lilian Fossum Biner as Board member														
253 914 461,0	1 361 445,0	0,0	253 914 461	1 361 445	0	99,467%	0,533%	0,000%	99,467%	0,533%	0,000%	60,534%	0,325%	39,141%
11.10 - Election of member of the board members - Re-appointment of Dennis Jönsson as Chairman of the Board														
236 509 206,0	17 999 581,0	767 119,0	236 509 206	17 999 581	767 119	92,928%	7,072%	0,301%	92,648%	7,051%	0,301%	56,385%	4,291%	39,324%
11.11 - Re-election of Staffan Landen as Auditor														
255 275 905,0	1,0	0,0	255 275 905	1	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	60,859%	0,000%	39,141%
11.12 - Re-election of Karoline Tedevall as Auditor														
255 273 905,0	1,0	2 000,0	255 273 905	1	2 000	100,000%	0,000%	0,001%	99,999%	0,000%	0,001%	60,858%	0,000%	39,142%
11.13 - Re-election of Henrik Jonzen as deputy Auditor														
255 275 905,0	1,0	0,0	255 275 905	1	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	60,859%	0,000%	39,141%
11.14 - Re-election of Andreas Mast as deputy Auditor														
255 275 905,0	1,0	0,0	255 275 905	1	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	60,859%	0,000%	39,141%
12 - Resolution on amendment of Executive remuneration policy for compensation to executive officers														
248 691 116,0	5 712 618,0	872 172,0	248 691 116	5 712 618	872 172	97,755%	2,245%	0,342%	97,421%	2,238%	0,342%	59,289%	1,362%	39,349%
13 - Resolution on authorization for the Board of Directors to purchase shares in the company														
254 005 806,0	1 270 100,0	0,0	254 005 806	1 270 100	0	99,502%	0,498%	0,000%	99,502%	0,498%	0,000%	60,556%	0,303%	39,141%
14 - Resolution to amend the Articles of Association														
255 275 906,0	0,0	0,0	255 275 906	0	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	60,859%	0,000%	39,141%