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

Present shares Present votes 255 275 906,0

255 275 906 Issued share capital 419 456 315

Total

	Votes					% of given votes			%	present shar	es	% 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	e 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	n and approval of th	e 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 o	f 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 - Determina	tion whether the ger	neral meeting has b	een duly conven	ied											
	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 states	ment and the balar	ice sheet as well	as the consolidated in	come statement a	nd the consolidat	ed balance s	neet							
	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 - Resolutio	n regarding allocatio	on of the company's	s profit according	to the adopted balan	ce 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 - Resoluti	on regarding dischar		r 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 - Resoluti			<u> </u>	and Chairman of the B				-,		00,000				-,	
7012 Hesoluti	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 - Resoluti	on regarding dischar				3.373	10, 010	33,30070	0,011,0	0,07370	33,31370	0,011,0	0,07370	00,00070	0,000/0	55,100%
7 C.S - NCSOIULI	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%
7s 4 Posoluti	on regarding dischar			233 033 888	34 97 3	187 043	33,380%	0,01476	0,07376	33,31370	0,01476	0,07376	00,800%	0,00876	33,18076
7c.4 - Resoluti		-	_	255 052 000	24.075	107.043	00.0000/	0.0140/	0.0720/	00.0130/	0.0140/	0.0730/	CO 00C0/	0.0000/	20.1000/
7.5.0	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%
/c.5 - Kesoluti	on regarding dischar	rge of of liability for 35 448.0	r Kay Mauritsson 187 043,0	l	25.440	107.043	99,986%	0.0140/	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,186%
7.6.0	255 053 415,0			255 053 415	35 448	187 043	99,986%	0,014%	0,073%	99,913%	0,014%	0,073%	60,806%	0,008%	39,180%
/c.b - Resoluti	on regarding dischar	-	•	l											
	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 - Resoluti	on regarding dischar	-	-												
	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 - Resoluti	on regarding dischar	-	_												
	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 - Resoluti	on regarding dischar														
	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 - Resolu	tion regarding discha	arge of of liability fo	or former Board	member and Chairmar I	of the Board And	ers 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 - Resolu	tion regarding discha	arge of of liability fo	or former Board	member Anna Ohlsson	ı-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 - Resolu	tion regarding discha	arge of of liability fo	or employee repi	resentative 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 - Resolu	tion regarding discha	arge of of liability fo	or employee repi	resentative Susanne Jo	nsson										
	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 - Resolu	tion regarding discha	arge of of liability fo	or employee repi	resentative Henrik Nie	lsen										
	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 - Resolu	tion regarding discha	arge of of liability for	or deputy emplo	yee representative Lei	f 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%

Page														
2.65 (1988) 34 975 (1998) 14 19 19 18 19 18 18 18 19 18 19 18 18 18 18 18 19 18 18 18 18 18 18 18 19 18 18 18 18 18 18 18 18 18 18 18 18 18	7c.16 - Resolution regarding disc	narge of of liability for	r deputy employ	ree representative Ste	fan Sandell									
A	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
2-   Determination of the Roard of Director's remuneation region for agreement   1.0   2.5   2	7c.17 - Resolution regarding disc	narge of of liability for	r deputy employ	ree representative Joh	nny Hulthen									
2-1 198 3830	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%	0,0089
1.1 - Determination of the number of members of the Board of Determination of the number of Members and deputy members are proposed by the Nomination of Members and deputy members are proposed by the Nomination of Members and deputy members are proposed by the Nomination of Members and deputy members are proposed by the Nomination of Members and deputy members are proposed by the Nomination of Members and deputy members are proposed by the Nomination of Members and deputy members are proposed by the Nomination of Members and Me	8 - Presentation of the Board of I	Directors' remuneration	on report for app	proval										
2. **State   1.0	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
13.2 Determination of the number of Auditors and deputy Auditors   10.1   255 275 906   0   0   0   255 275 906   0   0   10,000%   0,00	9.1 - Determination of the numb	er of members of the	Board of Directo	ors and deputy membe	ers									
255 275 936.0   0.0   0.0   255 275 905   0   0.00000000000000000000000000000	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
13-1   Compensation to the Board of Directors in accordance with the Normalation Committees proposed   255 275 432	9.2 - Determination of the numm	ber of Auditors and d	deputy Auditors											
13-1   Compensation to the Board of Directors in accordance with the Normalation Committees proposed   255 275 432	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
295.277.452.0		d of Directors in accor	rdance with the I	Nomination Committe	ess proposal									
13.2 - Recitation of member of the board members - Re-election of Maria More Maria M			1			0	100 000%	0.000%	0.000%	100 000%	0.000%	0.000%	60.859%	0,000
255 275 432	·	,-	-/-1			ha Audit Camp	,	.,	.,	,	.,	.,		0,000
13.3 - Compensation to the Auditors as proposed by the Nomination Committee  12.5 275 43.3	•					ne Addit Collin								0,000
255 275 433.0			.,.		4/4	0	100,00078	0,00078	0,00078	100,00076	0,00078	0,00078	00,83378	0,000
11.1 - Election of member of the board members - Re-election of Maria Moraus Hanssen 294 927 195,0 348 801,0 0,0 254 927 105 348 801 12.2 - Election of member of the board members - Re-election of Plants Moraus Hanssen 13.2 - Election of member of the board members - Re-election of Plants Moraus Hanssen 294 480 975,0 19 226 038,0 1568 893,0 234 480 975 19 226 038 1568 893 92,422% 7,578% 0,615% 91,854% 7,531% 0,615% 55,901% 13.3 - Election of member of the board members - Re-election of Review Mauritson 254 927 105,0 348 891,0 0,0 254 927 105 348 801 0 99,863% 0,137% 0,000% 99,863% 0,137% 0,000% 60,776% 11.4 - Election of member of the board members - Re-election of Review Mauritson 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% 11.5 - Election of member of the board members - Re-election of Finn Rausing 252 364 036,0 285 635,0 16 415,0 252 364 036 2 895 455 16 415 98,866% 1,134% 0,006% 98,865% 1,134% 0,006% 60,165% 11.6 - Election of member of the board members - Re-election of Finn Rausing 222 395 600,0 2 323 306,0 0,0 759 529 520 0 2 323 306 0 99,090% 0,910% 0,000% 99,990% 0,910% 0,000% 60,355% 11.7 - Election of member of the board members - Re-election of Finn Rausing 247 046 228,0 7943 234,0 286 444,0 247 046 228 7 943 234 286 44 98,885% 3,115% 0,112% 96,776% 3,112% 0,112% 58,897% 11.9 - Election of member of the board members - Re-election of Lillan Fostus Miles as Board member 247 046 228,0 7943 234,0 286 444,0 247 046 228 7 943 234 286 50 94,885% 3,115% 0,112% 96,776% 3,112% 0,112% 58,897% 11.10 - Election of member of the board members - Re-election of Lillan Fostus Miles as Board member 255 279 395,0 1,0 0,0 255 275 905 1 0,0 10,000% 0,00	•		1		472		400.0000/	0.0000/	0.0000/	400 0000/	0.0000/	0.0000/	60.0500/	0.000
11.2 - Election of member of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members of the board members - Re-election of flat Members - Re-election of Members - Re-election o			-,-,		4/3	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	60,859%	0,000
11.2 - Election of member of the board members - Re-election of Dennis Jönsson  234 480 975 0 19 226 038 0 1588 930 0 234 480 975 19 226 038 1588 893 0  234 480 975 0 19 226 038 0 1588 930 0 234 480 975 19 226 038 1588 893 0  234 927 105 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%  11.4 - Election of member of the board members - Re-election of Heidrice Mellquist  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% 60.775%  11.5 - Election of member of the board members - Re-election of Heidrice Mellquist  252 364 036.0 2 985 455.0 16 415.0 252 364 036 2 895 455 16 415 0 88.866% 1,134% 0,000% 99.863% 0,137% 0,000% 60.165%  11.6 - Election of member of the board members - Re-election of Fina Rusing  252 925 600.0 2 232 306.0 0.0 252 952 600 2 323 306 0 99.909% 0,910% 0,000% 99.999% 0,910% 0,000% 60.365%  11.7 - Election of member of the board members - Re-election of Jörn Rusing  234 342 386.0 19 384 527.0 1 588 993.0 234 342 386 19 384 527 1 568 993 92.367% 7,633% 0,615% 91,800% 7,586% 0,615% 55,868%  11.8 - Election of member of the board members - Re-election of Jörn Rusing  234 342 386.0 19 384 527.0 1 588 993.0 234 342 386 19 384 527 1 568 993 92.367% 7,633% 0,615% 91,800% 7,586% 0,615% 55,868%  11.8 - Election of member of the board members - Re-election of Jörn Rusing  247 046 228.0 7 943 234.0 284 440 247 046 228 7 943 234 284 44 96.885% 3,115% 0,112% 96,776% 3,112% 0,112% 58,897%  11.9 - Election of member of the board members - Re-election of Dennis Jönsson as Chairman of the Board  235 3913 481.0 1 361 445.0 0.0 2 253 914 481 1 361 445 0 99.467% 0,533% 0,000% 99,467% 0,533% 0,000% 0,00														
1.1.3 - Election of member of the board members - Re-election of Herbit Large   1.2.4 480 975   19 226 038   1 568 893   92,42 2%   7,578%   0,615%   91,834%   7,531%   0,615%   55,901%		5.000,0	-,-		348 801	0	99,863%	0,137%	0,000%	99,863%	0,137%	0,000%	60,776%	0,083
11.3 - Election of member of the board members - Re-election of Hernix Liange 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%  11.4 - Election of member of the board members - Re-election of Ray Manufacture of Hernix Liange 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%  11.5 - Election of member of the board members - Re-election of Firm Rausing 252 926 4036.0 2 838 4550 1 64 150 252 964 936 2 895 455 16 415 98,866% 1,134% 0,006% 98,859% 1,134% 0,006% 60,165%  11.6 - Election of member of the board members - Re-election of Firm Rausing 252 952 600.0 2 232 306.0 0.0 252 952 600 2 232 306 0 99,090% 0,910% 0,000% 99,090% 0,910% 0,000% 60,305%  11.7 - Election of member of the board members - Re-election of IV Winberg 244 342 386.0 19 364 527.0 1568 993.0 234 342 386 19 364 527 1568 993 92,367% 7,633% 0,615% 91,800% 7,586% 0,615% 55,868%  11.8 - Election of member of the board members - Re-election of UII Winberg 247 046 228.0 7 943 234.0 286 440 247 046 228 7 943 234 286 44 96,885% 3,115% 0,112% 96,776% 3,112% 0,112% 58,897%  11.9 - Election of member of the board members - Re-election of UIIan Fostum Biner as Board members 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%  11.10 - Election of the board members - Re-appointment of Dennis Jansson as Chairman of the Board 226 509 206.0 17 999 581.0 767 119, 2 36 599 206 17 999 581 767 119 92,928% 7,072% 0,301% 92,648% 7,051% 0,301% 56,385%  11.11 - Re-election of Karoline Tedevall as Auditor 252 57 3905.0 1.0 0.0 255 273 905 1 0 100,000% 0,000% 0,000% 100,000% 0,000%			1											
11.4 - Election of member of the board members - Re-election of Ray Mauritsson 252 926 030, 0 99,863% 0,137% 0,000% 99,863% 0,137% 0,000% 60,776%  11.5 - Election of member of the board members - Re-election of Helene Meliquist 252 364 036, 0 2895 455, 0 16 415, 0 252 364 036 2895 455 16 415 98,866% 1,134% 0,006% 98,859% 1,134% 0,006% 60,165%  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 99,909% 0,910% 0,000% 99,865% 0,510% 0,000% 60,005%  11.7 - Election of member of the board members - Re-election of Hinn Rausing 252 952 600, 0 2 323 306, 0 0, 0 252 952 600 2 323 306 0 99,909% 0,910% 0,000% 99,909% 0,910% 0,000% 60,305%  11.7 - Election of member of the board members - Re-election of Hinn Rausing 234 342 386, 0 19 364 527, 0 1568 993, 0 234 342 386 19 364 527 1568 993 92,367% 7,633% 0,615% 91,800% 7,586% 0,615% 55,868%  11.8 - Election of member of the board members - Re-election of Ullim Noteberg 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%  11.9 - Election of member of the board members - Election of Ullim Fosum Binera se Board member 247 046 228, 0 7 943 234, 0 26 444, 0 247 046 228 7 949 234 286 444 96,885% 3,115% 0,112% 96,776% 3,112% 0,112% 58,897%  11.9 - Election of member of the board members - Election of Ullim Fosum Binera se Board member 252 939 44.61, 0 136 44.50, 0 0 253 914 46.1 0 136 44.55 0 99,467% 0,533% 0,000% 99,467% 0,533% 0,000% 60,533%  11.1 - Re-election of Hamiltonian and members - Re-appointment of Dennis Jönsson as Chairman of the Board 255 275 905, 0 1,0 0,0 255 275 905 1 0 100,000% 0,000% 100,000% 0,000% 0,000% 0,000% 60,859%  11.11 - Re-election of Marinian Landena A Auditor 255 275 905 1 0 100,000% 0,000% 100,000% 0,000% 0,000% 0,000% 60,859%  11.14 - Re-election of Andreas Mast as deputy Auditor 255 275 905 1 0 100,000% 0,000% 100,000% 0,000% 100,000% 0,000% 0,000% 60,859%  11.14 - Re-election of Andreas Mast as dep	·	•			19 226 038	1 568 893	92,422%	7,578%	0,615%	91,854%	7,531%	0,615%	55,901%	4,584
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%  11.5 - Election of member of the board members - Re-election of Helmer Mellyuist 252 364 036,0 2 895 455,0 16 415,0 252 354 036 2 895 455 16 415 11.6 - Election of member of the board members - Re-election of Finn Rausing 252 395 600,0 2 323 396,0 0.0 252 925 600 2 323 306 0 99,090% 0,910% 0,000% 99,895% 0,910% 0,000% 60,305%  11.7 - Election of member of the board members - Re-election of Finn Rausing 234 342 386,0 19 364 527,0 1 568 993,0 234 342 386 19 364 527 1568 993 92,367% 7,633% 0,615% 91,800% 7,586% 0,615% 55,868%  11.8 - Election of member of the board members - Re-election of UI Winberg 247 046 228,0 7 943 224,0 286 444,0 247 046 228 7 943 234 286 444 96,885% 3,115% 0,112% 96,776% 3,112% 0,112% 58,897%  11.9 - Election of member of the board members - Re-election of UI Winberg 247 046 228,0 7 943 224,0 286 444,0 247 046 228 7 943 234 286 444 96,885% 3,115% 0,112% 96,776% 3,112% 0,112% 58,897%  11.9 - Election of member of the board members - Re-apointment of Dennis Jinsson as Chairman of the Board 255 3914 461,0 1 361 445,0 0,0 253 914 461 1361 445 0 99,467% 0,533% 0,000% 99,467% 0,533% 0,000% 60,534%  11.10 - Election of Staffan Landen as Auditor 255 275 905,0 1,0 0,0 255 275 905 1 0,0 0,00 255 575 905 1 0,0 0,000%	11.3 - Election of member of the	board members - Re-	election of Henri	ik Lange										
11.5 - Election of member of the board members - Re-election of Helene Mellquist  25 28 64 03 6,0 2 895 455,0 16 415,0 252 364 03 6 2 895 455  11.6 - Election of member of the board members - Re-election of Finn Rausing  25 29 52 60,0 2 323 30 6,0 0,0 25 29 52 600 2 323 30 6  11.7 - Election of member of the board members - Re-election of Finn Rausing  25 29 52 60,0 2 323 30 6,0 0,0 25 295 260 0 2 323 30 6  11.7 - Election of member of the board members - Re-election of Jonn Rausing  23 43 23 86,0 19 38 65 27,0 15 68 893,0 23 43 38 8 19 36 45 27 15 68 893 92,367% 7,633% 0,615% 91,800% 7,586% 0,615% 55,868%  11.8 - Election of member of the board members - Re-election of Ulf Wilnberg  24 70 46 228,0 7 943 234 0, 28 64 44,0 24 70 46 228 7 943 234 286 444 96,885% 3,115% 0,112% 96,776% 3,112% 0,112% 88,897% 11.9 - Election of member of the board members - Re-election of Ulfillan Fosum Biner as Board member  25 39 14 461,0 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% 11.10 - Election of member of the board members - Re-appointment of Dennis Minsson as Chairman of the Board 236 509 206,0 1 7 999 581,0 76 7119,0 236 509 206 1 7 999 581 767119 92,928% 7,072% 0,301% 92,648% 7,051% 0,301% 56,385% 11.11 - Re-election of Karfan Landen as Auditor  255 273 905,0 1,0 0,0 255 275 905 1 0,0 0,000% 0,00	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
11.5 - Election of member of the board members - Re-election of Helian	11.4 - Election of member of the	board members - Re-	election of Ray N	Mauritsson										
252 364 036,0	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
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%  11.7 - Election of member of the board members - Re-election of Jörn Rausing  234 342 386,0 19 364 527,0 1568 993,0 234 342 386 19 364 527 1568 993 92,367% 7,633% 0,615% 91,800% 7,586% 0,615% 55,868%  11.8 - Election of member of the board members - Re-election of UII Winberg  247 046 228,0 7 943 234,0 286 444,0 247 046 228 7 943 234 286 449 96,885% 3,115% 0,112% 96,776% 3,112% 0,112% 58,897%  11.9 - Election of member of the board members - Election of Lillian Fossum Biner as Board member  235 914 461,0 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%  11.10 - Election of member of the board members - Re-appointment of Dennis Jönsson as Chairman of the Board  236 509 206, 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%  11.11 - Re-election of Staffan Landen as Auditor  255 275 905,0 1,0 0,0 255 275 905 1 0 0100,000% 0,000%	11.5 - Election of member of the	board members - Re-	election of Helén	ne Mellquist										
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% 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% 11.8 - Election of member of the board members - Re-election of Ulf Wilnberg 247 046 228,0 7 943 234,0 286 444,0 247 046 228 7 943 234 286 44 96,885% 3,115% 0,112% 96,776% 3,112% 0,112% 58,897% 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 1361 445 0 99,467% 0,533% 0,000% 99,467% 0,533% 0,000% 60,354% 11.10 - Election of member of the board members - Re-appointment of Dennis Jönsson as Chairman of the Board 255 509 206 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% 11.11 - Re-election of Staffan Landen as Auditor 255 273 905,0 1,0 0,0 255 273 905 1 0 100,000% 0,000%	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
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 1568 993 92,367% 7,633% 0,615% 91,800% 7,586% 0,615% 55,868%  11.8 - Election of member of the board members - Re-election of UIF Wilnberg  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%  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%  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%  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%  11.13 - Re-election of Harrik 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% 0,000% 60,859%  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%	11.6 - Election of member of the	board members - Re-	election of Finn F	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%   11.8 - Election of member of the board members - Re-election of UIF Wilnberg 247 046 228 7 943 234 286 444 96,885% 3,115% 0,112% 96,776% 3,112% 0,112% 58,897%   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%   11.10 - Election of member of the board members - Re-appointment of Denisis 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%   11.11 - Re-election of Staffan Landern 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%	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
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%   11.8 - Election of member of the board members - Re-election of UIF Wilnberg 247 046 228 7 943 234 286 444 96,885% 3,115% 0,112% 96,776% 3,112% 0,112% 58,897%   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%   11.10 - Election of member of the board members - Re-appointment of Denisis 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%   11.11 - Re-election of Staffan Landern 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%	11.7 - Election of member of the	board members - Re-	election of Jörn F	Rausing										j
11.8 - Election of member of the board members - Re-election of Ulf Wiinberg  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%  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%  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%  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%  11.12 - Re-election of Karoline Tedevall as Auditor  255 273 905,0 1,0 0,0 255 275 905 1 2 00 100,000% 0,000%					19 364 527	1 568 993	92.367%	7.633%	0.615%	91.800%	7.586%	0.615%	55.868%	4,617
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% 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% 11.10 - Election of member of the board members - Re-appointment of Dennis Jönsson as Chairman of the Board 236 509 206, 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% 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%	11.8 - Election of member of the	board members - Re-	election of Ulf W	/iinberg										
11.9 - Election of member of the board members - Election of Lilian Fossum Biner as Board member  253 914 461,0			1	•	7 9/13 23/1	286 444	96.885%	3 115%	0.112%	96 776%	3 112%	0.112%	58 897%	1,894
253 914 461,0	·	•				200 111	30,00370	5,225,0	0,112,0	30,77070	5,11270	0,112,0	30,03770	1,05 1
11.10 - Election of member of the board members - Re-appointment of Dennis Jönsson as Chairman of the Board						0	99.467%	0.522%	0.000%	99.467%	0.522%	0.000%	60 524%	0,325
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%   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%   11.12 - Re-election of Karoline Tedevall as Auditor  255 273 905,0 1,0 2 000,0 255 273 905 1 2 00 100,000% 0,000% 0,001% 99,999% 0,000% 0,001% 60,858%   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%   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% 0,0			-,-			4	33, <del>4</del> 07%	0,335%	0,00076	33,40776	0,335%	0,000%	00,334%	0,525
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%  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%  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%  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%  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%  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%			1				02.0200/	7.0720/	0.2010/	02.6400/	7.0549/	0.2010/	EC 20E0/	4 201
255 275 905,0 1,0 0,0 255 275 905 1 0 100,000% 0,000% 0,000% 0,000% 0,000% 0,000% 0,000% 60,859%   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%   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%   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%   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%   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%			/0/119,0	230 509 206	17 999 581	/6/ 119	92,928%	7,072%	0,301%	92,048%	7,051%	0,301%	30,385%	4,291
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%  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%  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%  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%  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%				255.555.555			400	0.05551	0.00001	400 0000	0.00000	0.00001	60.6===	
255 273 905,0 1,0 2 000,0 255 273 905 1 2 00 100,000% 0,000% 0,001% 99,999% 0,000% 0,001% 60,858%   11.13 - Re-election of Henrik Jorzen 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%   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%   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%   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%		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
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% 100,000% 0,000% 0,000% 0,000% 60,859%  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% 100,000% 0,000% 0,000% 0,000% 0,000% 60,859%  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%  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%														
255 275 905,0 1,0 0,0 255 275 905 1 0 100,000% 0,00% 0,00% 100,000% 0,000% 0,000% 0,000% 60,859%  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% 0,000% 60,859%  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%  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%				255 273 905	1	2 000	100,000%	0,000%	0,001%	99,999%	0,000%	0,001%	60,858%	0,000
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% 100,000% 0,000% 0,000% 0,000% 60,859%  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%  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%														
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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%	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
	13 - Resolution on authorization	for the Board of Direc	ctors to purchase	shares in the compar	ny									
14. Description to amond the Articles of Association					4 270 400		00 5030/	0.4009/	0.0000/	00 5039/	0.4009/	0.000%	60.556%	0,303
14 - Nesonation to amena the Articles Of Association	254 005 806,0	1 270 100,0	0,0	254 005 806	1 270 100	0	99,502%	0,496%	0,000%	99,30276	0,496%	0,00076	00,55076	0,505
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