

MALMÖ, SWEDEN, JUNE 2ND

## NOTICE TO THE ANNUAL MEETING OF PAPERTALE AB (PUBL)

The shareholders of PaperTale AB (publ), 559044-9848, are hereby summoned to the Annual General Meeting on June 30<sup>th</sup>, 2021 at 11 am at PaperTale's premises at Jörgen Kocksgatan 65, Malmö.

With regard to the ongoing restrictions in society, management reserves the right to limit the number of participants present if necessary. In the event of a high level of interest, management may organize the possibility of participation via link.

The company's annual report will be available in accordance with the Swedish Companies Act and will be sent to shareholders upon request.

### DRAFT AGENDA

1. Election of the chairman of the general meeting.
2. Establishment and approval of electoral roll.
3. Election of secretary and one or two adjusters.
4. Verification on whether the meeting has been duly summoned.
- 5 Approval of the agenda.
6. Presentation of the annual report and the auditor's report.
7. Decision on;
  - (a) *profit and loss account and the balance sheet;*
  - (b) *distribution of the company's profit or loss according to the approved balance sheet;*
  - (c) *whether the board members and the managing director shall be granted discharge from liability;*
8. Determination of the remuneration to the Board of Directors and auditor.
9. Election of Board of Directors and auditor.  
The Nomination Committee's proposal:
  - Anna-Karin Dahlberg (re-election)
  - Jonas Larsson (re-election)
  - Claes Hildorsson (re-election)
  - Zafar Javed (re-election)
  - Jan Höjman as Chairman of the Board (new election)
10. Resolution on issue authorization for the Board of Directors.
11. Other matters to be addressed in accordance with the Swedish Companies Act (2005:551) or the Articles of Association.
12. Closing of the Annual General Meeting.

### SUPPLEMENTARY INFORMATION ON THE AGENDA AND JUSTIFICATION FOR PROPOSALS

#### **Item 1. Election of the chairman of the general meeting**

The Board of Directors proposes Daniel Andersson as the Chairman of the Meeting.

#### **Paragraph 3. Election of secretary and one or two adjusters**

The Board of Directors proposes Jonas Holm as secretary for the meeting and Claes Hildorsson as adjuster.

#### **Paragraph 7(b). Decision on disposition of the company's profit**

The Board of Directors proposes that the company's results for 2020 be carried forward.

**Paragraph 8. Determination of the remuneration to the Board of Directors and auditor**

The Nomination Committee proposes that no board fees be paid and that the auditor's fees shall be paid on an ongoing basis.

**Paragraph 9. Election of board of directors and auditor**

The Nomination Committee proposes that Anna-Karin Dahlberg, Jonas Larsson, Claes Hildorsson and Zafar Javed be re-elected as board members, and that Jan Højman be elected as a board member and the chairman of the Board.

**Item 10, Resolution on issue authorization for the board of directors**

The Meeting is proposed to approve on an issue authorization for the Board of Directors, in order to simplify the capital funding that the Company intends to undergo during the autumn of 2021. The issue authorization is proposed to be valid until the next annual general meeting. Furthermore, it is proposed that the authorization may be made with deviation from shareholders' preferential rights. Decisions on an issue under the authorization shall be made on market terms and the issue is proposed to be made by cash, set-off or non-cash issue. The authorization for the issue of new shares is proposed to be limited to the maximum capital and share limits in accordance with the articles of association. Furthermore, it is proposed that the authorization only applies to the issue of Class B shares, not Class A shares. The authorization is also proposed to apply to other financial instruments, such as warrants or options.

**NOTIFICATION OF ATTENDANCE AT THE MEETING**

Shareholders who wish to attend the meeting are asked to register to the company by e-mail no later than 24<sup>th</sup> of June at: [daniel.andersson@papertale.org](mailto:daniel.andersson@papertale.org). Prerequisites for participation are that the participant is a shareholder according to the share register on June 30<sup>th</sup>. If the number of participants registered exceeds the regulations decided by the authorities, the company will notify registered participants of alternative solutions to participation, if necessary.

Malmö 2021-06-02

Board of Directors of PaperTale AB (publ)