

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

Total	108 102 675
Present shares	108 102 675,0
Present votes	108 102 675,0
Issued share capital	273 511 169

	Votes			Shares			% of issued share capital	
	For	Against	Not voted	For	Against	Not voted	For	Against
1 - Election of the Chairman of the Meeting	106 354 298,0	139,0	1 748 238,0	106 354 298	139	1 748 238	38,885%	0,000%
2.1 - Election of two persons to verify the minutes together with the Chairman - Jan Andersson, Swedbank Robur Fonder	106 399 298,0	139,0	1 703 238,0	106 399 298	139	1 703 238	38,901%	0,000%
2.2 - Election of two persons to verify the minutes together with the Chairman - Anders Oscarsson, AMF	106 399 298,0	139,0	1 703 238,0	106 399 298	139	1 703 238	38,901%	0,000%
3 - Preparation and approval of the voting register	106 399 437,0	0,0	1 703 238,0	106 399 437	0	1 703 238	38,901%	0,000%
4 - Approval of the agenda	106 399 437,0	0,0	1 703 238,0	106 399 437	0	1 703 238	38,901%	0,000%
5 - Determination whether the Meeting has been duly convened	106 399 437,0	0,0	1 703 238,0	106 399 437	0	1 703 238	38,901%	0,000%
7 - Resolutions on adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	107 915 216,0	113 622,0	73 837,0	107 915 216	113 622	73 837	39,456%	0,042%
8 - Resolution on appropriation of the company's profit in accordance with the adopted balance sheet and determination of the record date for the right to receive dividend	108 102 675,0	0,0	0,0	108 102 675	0	0	39,524%	0,000%
9.1 - Resolution on discharge from liability of the members of the Board of Directors and the President - Helene Biström (Board member)	107 307 142,0	652 999,0	142 534,0	107 307 142	652 999	142 534	39,233%	0,239%
9.2 - Resolution on discharge from liability of the members of the Board of Directors and the President - Tom Erixon (Board member)	107 307 003,0	653 138,0	142 534,0	107 307 003	653 138	142 534	39,233%	0,239%
9.3 - Resolution on discharge from liability of the members of the Board of Directors and the President - Michael Gson Löw (Board member)	107 307 042,0	652 999,0	142 534,0	107 307 042	652 999	142 534	39,233%	0,239%
9.4 - Resolution on discharge from liability of the members of the Board of Directors and the President - Perttu Louhluoto (Board member)	107 307 142,0	652 999,0	142 534,0	107 307 142	652 999	142 534	39,233%	0,239%
9.5 - Resolution on discharge from liability of the members of the Board of Directors and the President - Elisabeth Nilsson (Board member)	107 307 142,0	652 999,0	142 534,0	107 307 142	652 999	142 534	39,233%	0,239%
9.6 - Resolution on discharge from liability of the members of the Board of Directors and the President - Pia Rudengren (Board member)	107 307 142,0	652 999,0	142 534,0	107 307 142	652 999	142 534	39,233%	0,239%
9.7 - Resolution on discharge from liability of the members of the Board of Directors and the President - Anders Ullberg (Chairman of the Board)	107 252 744,0	661 397,0	188 534,0	107 252 744	661 397	188 534	39,213%	0,242%
9.8 - Resolution on discharge from liability of the members of the Board of Directors and the President - Mikael Staffas (President)	107 286 642,0	652 999,0	163 034,0	107 286 642	652 999	163 034	39,226%	0,239%
9.9 - Resolution on discharge from liability of the members of the Board of Directors and the President - Marie Berglund (Board member)	107 307 142,0	652 999,0	142 534,0	107 307 142	652 999	142 534	39,233%	0,239%
9.10 - Resolution on discharge from liability of the members of the Board of Directors and the President - Marie Holmberg (Board member, employee representative)	107 541 254,0	417 887,0	143 534,0	107 541 254	417 887	143 534	39,319%	0,153%
9.11 - Resolution on discharge from liability of the members of the Board of Directors and the President - Kenneth Ståhl (Board member, employee representative)	107 306 142,0	652 999,0	143 534,0	107 306 142	652 999	143 534	39,233%	0,239%
9.12 - Resolution on discharge from liability of the members of the Board of Directors and the President - Cathrin Öderyd (Board member, employee representative)	107 306 142,0	652 999,0	143 534,0	107 306 142	652 999	143 534	39,233%	0,239%
10.1 - Resolution on the number of Board members to be appointed by the Annual General Meeting	108 102 475,0	0,0	200,0	108 102 475	0	200	39,524%	0,000%
10.2 - Resolution on the number of auditors to be appointed by the Annual General Meeting	108 102 475,0	0,0	200,0	108 102 475	0	200	39,524%	0,000%
11 - Resolution on fees for the Board of Directors	108 047 338,0	141,0	55 196,0	108 047 338	141	55 196	39,504%	0,000%
12a - Election of the Members of the Board of Directors - Helene Biström (re-election)	107 712 291,0	390 184,0	200,0	107 712 291	390 184	200	39,381%	0,143%
12b - Election of the Members of the Board of Directors - Michael Gson Löw (re-election)	107 130 907,0	971 568,0	200,0	107 130 907	971 568	200	39,169%	0,355%
12c - Election of the Members of the Board of Directors - Per Lindberg (new election)	108 102 473,0	2,0	200,0	108 102 473	2	200	39,524%	0,000%
12d - Election of the Members of the Board of Directors - Perttu Louhluoto (re-election)	107 712 289,0	390 186,0	200,0	107 712 289	390 186	200	39,381%	0,143%
12e - Election of the Members of the Board of Directors - Elisabeth Nilsson (re-election)	107 712 291,0	390 184,0	200,0	107 712 291	390 184	200	39,381%	0,143%
12f - Election of the Members of the Board of Directors - Pia Rudengren (re-election)	107 061 063,0	465 709,0	575 903,0	107 061 063	465 709	575 903	39,143%	0,170%
12g - Election of the Members of the Board of Directors - Karl-Henrik Sundström (new election)	106 348 420,0	831 395,0	922 860,0	106 348 420	831 395	922 860	38,883%	0,304%
12h - Election of the Members of the Board of Directors - Anders Ullberg (re-election)	90 494 006,0	14 555 523,0	3 053 146,0	90 494 006	14 555 523	3 053 146	33,086%	5,322%
12i - Election of the Chairman of the Board - Anders Ullberg (re-election)	92 469 592,0	12 289 959,0	3 343 124,0	92 469 592	12 289 959	3 343 124	33,808%	4,493%
13 - Resolution on fees for the auditor	107 982 753,0	119 722,0	200,0	107 982 753	119 722	200	39,480%	0,044%
14 - Election of auditor - Deloitte AB (re-election)	107 345 313,0	757 162,0	200,0	107 345 313	757 162	200	39,247%	0,277%
15 - Resolution on approval of remuneration report	101 531 610,0	2 790 486,0	3 780 579,0	101 531 610	2 790 486	3 780 579	37,122%	1,020%
16.1 - Election of members of the Nomination Committee - Jan Andersson (Swedbank Robur fonder)	108 055 481,0	46 994,0	200,0	108 055 481	46 994	200	39,507%	0,017%
16.2 - Election of members of the Nomination Committee - Lars-Erik Forsgårdh	108 055 481,0	46 994,0	200,0	108 055 481	46 994	200	39,507%	0,017%
16.3 - Election of members of the Nomination Committee - Ola Peter Gjessing (Norges Bank Investment Management)	108 055 479,0	46 996,0	200,0	108 055 479	46 996	200	39,507%	0,017%
16.4 - Election of members of the Nomination Committee - Lilian Fossum Biner (Handelsbankens fonder)	108 055 620,0	46 855,0	200,0	108 055 620	46 855	200	39,507%	0,017%
16.5 - Election of members of the Nomination Committee - Anders Ullberg (Chairman of the Board)	105 842 348,0	1 511 887,0	748 440,0	105 842 348	1 511 887	748 440	38,698%	0,553%
17 - Resolution on amendments to the Articles of Association	108 102 675,0	0,0	0,0	108 102 675	0	0	39,524%	0,000%
18 - Resolution regarding automatic share redemption procedure including a share split 2:1B, reduction of the share capital through redemption of shares, increase of the share capital through a bonus issue	108 102 675,0	0,0	0,0	108 102 675	0	0	39,524%	0,000%

	107 306 142,0	652 999,0	143 534,0	107 306 142	652 999	143 534	99,395%	0,605%	0,133%	99,263%	0,604%	0,133%	39,233%	0,239%	60,528%
10.1 - Resolution on the number of Board members to be appointed by the Annual General Meeting															
	108 102 475,0	0,0	200,0	108 102 475	0	200	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	39,524%	0,000%	60,476%
10.2 - Resolution on the number of auditors to be appointed by the Annual General Meeting															
	108 102 475,0	0,0	200,0	108 102 475	0	200	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	39,524%	0,000%	60,476%
11 - Resolution on fees for the Board of Directors															
	108 047 338,0	141,0	55 196,0	108 047 338	141	55 196	100,000%	0,000%	0,051%	99,949%	0,000%	0,051%	39,504%	0,000%	60,496%
12a - Election of the Members of the Board of Directors - Helene Biström (re-election)															
	107 712 291,0	390 184,0	200,0	107 712 291	390 184	200	99,639%	0,361%	0,000%	99,639%	0,361%	0,000%	39,381%	0,143%	60,476%
12b - Election of the Members of the Board of Directors - Michael G:son Löw (re-election)															
	107 130 907,0	971 568,0	200,0	107 130 907	971 568	200	99,101%	0,899%	0,000%	99,101%	0,899%	0,000%	39,169%	0,355%	60,476%
12c - Election of the Members of the Board of Directors - Per Lindberg (new election)															
	108 102 473,0	2,0	200,0	108 102 473	2	200	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	39,524%	0,000%	60,476%
12d - Election of the Members of the Board of Directors - Perttu Louhiluoto (re-election)															
	107 712 289,0	390 186,0	200,0	107 712 289	390 186	200	99,639%	0,361%	0,000%	99,639%	0,361%	0,000%	39,381%	0,143%	60,476%
12e - Election of the Members of the Board of Directors - Elisabeth Nilsson (re-election)															
	107 712 291,0	390 184,0	200,0	107 712 291	390 184	200	99,639%	0,361%	0,000%	99,639%	0,361%	0,000%	39,381%	0,143%	60,476%
12f - Election of the Members of the Board of Directors - Pia Rudengren (re-election)															
	107 061 063,0	465 709,0	575 903,0	107 061 063	465 709	575 903	99,567%	0,433%	0,533%	99,036%	0,431%	0,533%	39,143%	0,170%	60,687%
12g - Election of the Members of the Board of Directors - Karl-Henrik Sundström (new election)															
	106 348 420,0	831 395,0	922 860,0	106 348 420	831 395	922 860	99,224%	0,776%	0,854%	98,377%	0,769%	0,854%	38,883%	0,304%	60,813%
12h - Election of the Members of the Board of Directors - Anders Ullberg (re-election)															
	90 494 006,0	14 555 523,0	3 053 146,0	90 494 006	14 555 523	3 053 146	86,144%	13,856%	2,824%	83,711%	13,465%	2,824%	33,086%	5,322%	61,592%
12i - Election of the Chairman of the Board – Anders Ullberg (re-election)															
	92 469 592,0	12 289 959,0	3 343 124,0	92 469 592	12 289 959	3 343 124	88,268%	11,732%	3,093%	85,539%	11,369%	3,093%	33,808%	4,493%	61,698%
13 - Resolution on fees for the auditor															
	107 982 753,0	119 722,0	200,0	107 982 753	119 722	200	99,889%	0,111%	0,000%	99,889%	0,111%	0,000%	39,480%	0,044%	60,476%
14 - Election of auditor – Deloitte AB (re-election)															
	107 345 313,0	757 162,0	200,0	107 345 313	757 162	200	99,300%	0,700%	0,000%	99,299%	0,700%	0,000%	39,247%	0,277%	60,476%
15 - Resolution on approval of remuneration report															
	101 531 610,0	2 790 486,0	3 780 579,0	101 531 610	2 790 486	3 780 579	97,325%	2,675%	3,497%	93,921%	2,581%	3,497%	37,122%	1,020%	61,858%
16.1 - Election of members of the Nomination Committee - Jan Andersson (Swedbank Robur fonder)															
	108 055 481,0	46 994,0	200,0	108 055 481	46 994	200	99,957%	0,043%	0,000%	99,956%	0,043%	0,000%	39,507%	0,017%	60,476%
16.2 - Election of members of the Nomination Committee - Lars-Erik Forsgårdh															
	108 055 481,0	46 994,0	200,0	108 055 481	46 994	200	99,957%	0,043%	0,000%	99,956%	0,043%	0,000%	39,507%	0,017%	60,476%
16.3 - Election of members of the Nomination Committee - Ola Peter Gjessing (Norges Bank Investment Management)															
	108 055 479,0	46 996,0	200,0	108 055 479	46 996	200	99,957%	0,043%	0,000%	99,956%	0,043%	0,000%	39,507%	0,017%	60,476%
16.4 - Election of members of the Nomination Committee - Lilian Fossum Biner (Handelsbankens fonder)															
	108 055 620,0	46 855,0	200,0	108 055 620	46 855	200	99,957%	0,043%	0,000%	99,956%	0,043%	0,000%	39,507%	0,017%	60,476%
16.5 - Election of members of the Nomination Committee - Anders Ullberg (Chairman of the Board)															
	105 842 348,0	1 511 887,0	748 440,0	105 842 348	1 511 887	748 440	98,592%	1,408%	0,692%	97,909%	1,399%	0,692%	38,698%	0,553%	60,750%
17 - Resolution on amendments to the Articles of Association															
	108 102 675,0	0,0	0,0	108 102 675	0	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	39,524%	0,000%	60,476%
18 - Resolution regarding automatic share redemption procedure including a. share split 2:1b. reduction of the share capital through redemption of sharesc. increase of the share capital through a bonus issue															
	108 102 675,0	0,0	0,0	108 102 675	0	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	39,524%	0,000%	60,476%