

Press Release

Lund, Sweden, 27 April 2021

Summary of annual general meeting 2021 in Lime Technologies AB (publ)

The annual general meeting in Lime Technologies AB (publ) was held on Tuesday, 27 April 2021.

Adoption of the profit and loss accounts and the balance sheets and resolutions on dividend and discharge of liability

The annual general meeting resolved to adopt the profit and loss account, the balance sheet, the consolidated profit and loss account and the consolidated balance sheet for the financial year 2020.

The annual general meeting resolved to pay a dividend of SEK 2.50 per share and that the record date for the dividend is Thursday, 29 April 2021. The dividend is to be paid through Euroclear Sweden AB on or around Tuesday, 4 May 2021.

The board of directors and the CEO were discharged from liability for the financial year 2020.

Presentation of the remuneration report for approval

The annual general meeting approved of the board of directors remuneration report for 2020. The remuneration report is available on the Company's website, investors.lime-technologies.com/en.

Determination of the number of members of the board of directors and election of the board of directors

The annual general meeting resolved that five board members be elected for the period until the annual general meeting 2022.

The annual general meeting resolved that Marlène Forsell, Malin Ruijsenaars and Martin Henricson be re-elected as members of the board of directors for the period until the close of the annual general meeting 2022. The annual general meeting resolved that Lars Stugemo and Erik Syrén be elected as members of the board of directors for the period until the close of the annual general meeting 2022. Martin Henricson was elected as chairman of the board of directors for the same period.

Determination of the fees to be paid to the board of directors and fees to be paid to the auditor

The annual general meeting resolved that the total fees to be paid to the board members for the period until the next annual general meeting shall be SEK 1,150,000 (SEK 1,000,000 last year), with SEK 350,000 (SEK 300,000) to the chairman of the board of directors and SEK 200,000 (SEK 175,000) to each of the other board members. The annual general meeting also resolved that the additional fees to be paid to each of the members of the audit committee for the period until the next annual general meeting shall be SEK 65,000 (65,000), with SEK 40,000 (40,000) to the chairman of the audit committee and SEK 25,000 (25,000) to each of the members of the audit committee.

The annual general meeting resolved that the fees to the auditor shall be paid against approved account.

Election of auditor

The annual general meeting resolved that the registered accounting firm Öhrlings PricewaterhouseCoopers AB be re-elected as auditor for the period until the close of the annual general meeting 2022. Ola Bjärehäll is the auditor-in-charge.

Resolution on authorisation of the board of directors to issue shares

The annual general meeting resolved to authorise the board of directors to, on one or more occasions before the annual general meeting 2022, resolve on issues of shares against payment in cash, with provisions of payment in kind or set-off of claims or other conditions, and carried out with or without deviation from the shareholders' preferential rights. The authorisation is limited to ten (10) per cent of the total amount of shares currently outstanding in the company. If issues of shares are carried out with deviation from the shareholders' preferential rights, the issues shall be made at market terms and conditions.

Resolution on a long-term incentive program by a directed issue of warrants with subsequent transfer to the participants

The annual general meeting resolved, in accordance with the board of directors' proposal, to implement a long-term incentive program under which the company offers up to 75 persons within the group to acquire a total of 140,000 warrants in the Company. If all 140,000 warrants are exercised for subscription of 140,000 new shares, a dilution effect of approximately 1.04 per cent will arise (estimated on the number of shares at the time of the notice of the annual general meeting).

For more information, contact:

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The information was submitted for publication, through the agency of the contact person set out above, at 17.00 CET on April 27, 2021.

About Lime

Lime helps customers improve their customer care and sales. The Company develops and sells digital products for Customer Relationship Management - the development and management of customer relationships. Lime was established in 1990, and has over 300 employees at offices in Lund, Stockholm, Gothenburg, Gävle, Oslo, Copenhagen, Utrecht and Helsinki. Its customers range from small-scale sole traders to large organisations.

www.lime-technologies.se