

Press Release

Lund, Sweden, April 29, 2019

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

The annual general meeting in Lime Technologies AB (publ) was held on Monday, April 29, 2019 on Grev Turegatan 30 in Stockholm, Sweden.

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 2018.

The annual general meeting resolved to pay a dividend of SEK 1 per share and that the record date for the dividend is Thursday, May 2, 2019. The dividend is to be paid through Euroclear Sweden AB on Tuesday, May 7, 2019.

The board of directors and the CEO were discharged from liability for the financial year 2018.

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

The annual general meeting resolved that six board members be elected for the period until the annual general meeting 2020.

The annual general meeting resolved that Peter Larsson, Anders Nilsson, Marlène Forsell and Anders Fransson be re-elected and that Malin Ruijsenaars and Martin Henricson be elected as members of the board of directors for the period until the close of the annual general meeting 2020. Peter Larsson was re-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 200,000 to the chairman of the board of directors and SEK 125,000 to each of the other board members. The annual general meeting also resolved that, if the board of directors establishes an audit committee, 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 40,000 to the chairman and SEK 25,000 to each of the other members.

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 2020. Ola Bjärehäll is the auditor-in-charge.

Resolution on the nomination committee

The annual general meeting resolved on instructions for the nomination committee in accordance with the nomination committee's proposal. The instructions are available on the company's website, www.lime-technologies.com.

Resolution on guidelines for remuneration to the senior management

The annual general meeting resolved on guidelines for remuneration to the senior management in accordance with the board of directors' proposal. The guidelines are available on the company's website, www.lime-technologies.com.

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 2020, 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 per cent (10%) 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.

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 18.45 CET on April 29, 2019.

About Lime

Lime helps businesses all over the Nordics to become better at customer care. The company develops and sells digital products for "Customer Relationship Management", development and management of customer relationships. Lime was founded in 1990 and has 230 employees. The company has offices in Lund, Stockholm, Gothenburg, Oslo, Copenhagen and Helsinki. Their customers include everything from sole traders to large organisations. www.lime-technologies.com