

## Press Release

Lund, Sweden, 29 June 2020

# Summary of annual general meeting 2020 in Lime Technologies AB (publ)

The annual general meeting in Lime Technologies AB (publ) was held on Monday, 29 June 2020 at 15.00 p.m. (CET) on Kungsbrogatan 1 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 2019.

The annual general meeting resolved to pay a dividend of SEK 1.50 per share and that the record date for the dividend is on Wednesday, 1 July 2020. The dividend is to be paid through Euroclear Sweden AB on Monday, 6 July 2020.

The board of directors and the CEO were discharged from liability for the financial year 2019.

### **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 2021.

The annual general meeting resolved that Peter Larsson, Marlène Forsell, Anders Fransson, 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 2021. 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 1,000,000 (SEK 825,000 last year), with SEK 300,000 (SEK 200,000) to the chairman of the board of directors and SEK 175,000 (SEK 125,000) 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 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 2021. 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](http://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](http://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 2021, 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.

## For more information, contact:

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## 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 250 employees. The company has offices in Lund, Stockholm, Gothenburg, Gävle, Oslo, Copenhagen and Helsinki. Their customers include everything from sole traders to large organisations. [www.lime-technologies.com](http://www.lime-technologies.com)