

2022 ANNUAL GENERAL MEETING OF ACQ BURE AB (PUBL)

The Annual General Meeting (AGM) of ACQ Bure AB (publ) on 20 April 2022 dealt with the following items of business, among others:

Election of Board members

The AGM decided that the number of Board members shall be 5 (5). As ACQ Bure's Board of Directors, the AGM re-elected sitting Board members Caroline af Ugglas, Katarina Bonde, Sarah McPhee, Eola Änggård Runsten and Patrik Tigerschiöld. Patrik Tigerschiöld was re-elected as Board Chairman.

Election of auditor

The AGM elected the auditing firm of Öhrlings PricewaterhouseCoopers AB as the company's auditor to serve for the period until the 2023 AGM. Magnus Svensson Henryson was appointed Auditor in Charge.

Principles for remuneration and other terms of employment for senior executives

The AGM approved the Board's proposed principles for remuneration and other terms of employment for senior executives.

Principles for the appointment of the Nomination Committee and instructions for the Nomination Committee

The AGM decided to approve the principles for the appointment of the Nomination Committee and instructions for the Nomination Committee.

Resolution on the approval of the remuneration report

The AGM decided to approve the Board's remuneration report.

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About ACQ

ACQ Bure AB (Publ) ("ACQ") is a Swedish acquisition company, a so-called Special Purpose Acquisition Company (SPAC) established on the initiative of Bure Equity AB. ACQ aims within 36 months to acquire a private company that can create value for its shareholders over time. Potential target companies include Nordic, sustainable quality companies with an enterprise value of approximately SEK 3-7 billion.

Attachments

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