

Bulletin from the annual general meeting OF ACQ BURE AB (PUBL) 2023

The Annual General Meeting (AGM) of ACQ Bure AB (publ) on 19 April 2023 dealt with the following matters, among others:

Election of Board members

The AGM decided that the number of Board members shall be five (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 Öhrlings PricewaterhouseCoopers AB as the company's auditor to serve for the period until the 2024 AGM. Magnus Svensson Henryson will continue as Auditor in Charge.

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

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

Resolution on approval of the remuneration report

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

Authorization for the Board of directors to resolve on share issue

With reference to the transaction with Yubico AB that the company announced earlier today, the Board resolved at the meeting to withdraw its proposal regarding authorization for the Board of directors to resolve on share issue.

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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

[Bulletin from the annual general meeting OF ACQ BURE AB \(PUBL\) 2023](#)