

Translation of Swedish original

Corp. Reg. No. 559072-1352

Minutes taken at the Extraordinary General Meeting of Shareholders in Momentum Group AB (publ) at the Scandic Anglais, Humlegårdsgatan 23 in Stockholm on 28 November 2017.

§ 1

By order of the Board of Directors, the Meeting was called to order by Jörgen Wigh, who welcomed all of the participants.

§ 2

Jörgen Wigh was appointed Chairman to oversee the day's proceedings. The Chairman appointed Mats Karlqvist to take the minutes of the Meeting.

§ 3

The attached list of shareholders in attendance was approved as the voting list for the Meeting (Appendix § 3).

§ 4

The Meeting approved the Board of Directors' proposed agenda (Appendix § 4).

§ 5

Arne Lööv, representative of the Fourth National Pension Insurance Fund, was appointed to approve the minutes of the Meeting, along with the Chairman.

§ 6

The Meeting confirmed that it had been duly convened.

§ 7

The Board of Directors' motion regarding the authorisation of the Board to decide on the acquisition and conveyance of Class B treasury shares was

presented. The Meeting resolved to pass the Board's motion regarding this authorisation (Appendix § 7).

It was noted that shareholders Leo Gillholm and the Swedish Shareholders' Association, who jointly represent a total of 101 shares and votes, voted against the Board's motion.

It was noted that the resolution was passed with the requisite majority.

§ 8

The Chairman of the Board presented the proposed share-based incentive programme (Appendix § 8) and answered questions from shareholders concerning the structure of the programme.

The Meeting resolved, in accordance with the Board's motion, to convey a maximum of 250,000 call options for an equivalent number of repurchased Class B shares to key individuals in senior positions in the Momentum Group. The conveyance will take place at market value. Each call option will entitle the holder to acquire one repurchased Class B share during the redemption periods of 12-25 February 2021 and 12-25 May 2021, respectively, at a redemption price corresponding to 120 percent of the volume-weighted average price for the Company's Class B shares on Nasdaq Stockholm during the period starting 22 November up to and including 5 December 2017. Participants in the programme will receive a subsidy, which will be paid out two years after the issue date in an amount equivalent to the premium paid for each call option (before tax), provided that the option holder has not been dismissed from the Group and that the call options have not been divested before this date.

The Meeting also resolved, in accordance with the Board's motion, that the Company, in deviation from the shareholders' preferential rights, will convey up to 250,000 of the Company's repurchased Class B shares to the option holders at the established redemption price in connection with any redemption of the call options (subject to any recalculations).

It was noted that shareholders Leo Gillholm and the Swedish Shareholders' Association, who jointly represent a total of 101 shares and votes, voted against the Board's motion.

It was noted that the resolution was passed with the requisite majority.

§ 9

Since it was determined that no other matters had been submitted, the Chairman declared the Meeting closed.

Minutes taken by

Mats Karlqvist

Minutes verified by:

Jörgen Wigh

Arne Lööv