

Corp. Reg. No 559072-1352

Minutes taken at the Extraordinary General Meeting of Shareholders in Momentum Group AB (publ) at Näringslivets Hus, Storgatan 19 in Stockholm on 17 December 2019.

§ 1 Opening of the Meeting

The Extraordinary General Meeting was declared open by Johan Sjö, Chairman of the Board of Directors, who welcomed all of the participants.

§ 2 Election of the Chairman to preside over the Meeting

Johan Sjö was appointed Chairman to preside over the day's proceedings. The Chairman appointed Mats Karlqvist to take the minutes of the Meeting.

§ 3 Compilation and approval of Electoral Register

The attached list of shareholders in attendance and present with for each one specified number of shares and votes was approved as the voting list for the Meeting (Appendix § 3).

§ 4 Approval of the agenda proposed by the Board of Directors for the Meeting

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

§ 5 Election of one or two persons to approve the minutes to be taken at the Meeting

Marianne Nilsson, representative of Swedbank Robur Funds, was appointed to approve the minutes of the Meeting alongside the Chairman.

§ 6 Determination of whether or not the Meeting has been duly convened

It was noted that the notice to today's meeting in its entirety was published in the Swedish Official Gazette on 14 November 2019 and has also been available on the Company's website since 12 November 2019. Information that the notice had been issued was advertised in Svenska Dagbladet on 14 November 2019.

The Meeting confirmed that it had been duly convened.

§ 7 Resolution to authorise the Board of Directors to resolve to issue new shares due to the public offer on all issued shares in Swedol AB (publ)

The Board of Directors' proposal for resolution on authorisation for the Board of Directors to issue new shares due to the public offer to the shareholders of Swedol AB (publ) was presented (Appendix § 7).

The Company's President & CEO Ulf Lilius and the President & CEO of Swedol Clein Johansson Ullenvik presented the background and motives for the offer to the shareholders of Swedol and the proposal for an authorisation to issue new shares, and answered questions from participants at the Meeting.

It was resolved in accordance with the Board of Directors' proposal.

It was noted that the resolution was passed with required majority by shareholders representing at least two-thirds (2/3) of the votes cast as well as of the shares represented at the Meeting, wherein Momentum Group disregarded from shares and votes held and casted by Nordstjernan AB.

§ 8 Closing of the Meeting

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

(Signature page to follow)

Minutes kept by:

Mats Karlqvist

Approved:

Johan Sjö

Approved:

Marianne Nilsson

This document is in all respect a translation of the Swedish original. In the event of any differences between this translation and the Swedish original, the latter shall prevail.