

Corp. Reg. No. 559072-1352

Minutes taken at the Extraordinary General Meeting with the shareholders of Alligo AB (publ) ("**Alligo**" or the "**Company**") at Kapitel 8, Klarabergsviadukten 90, in Stockholm on 23 March 2022.

§ 1. Opening of the Meeting.

The Meeting was called to order by Johan Sjö, Chairman of the Board.

§ 2. Election of the Chairman to preside over the Meeting.

Based on the proposal from the Board of Directors, the Meeting resolved to appoint the Johan Sjö, Chairman of the Board, as Chairman of the Meeting.

It was noted that lawyer Mats Dahlberg was instructed to take minutes at the Meeting.

§ 3. Compilation and approval of Electoral Register.

The Meeting resolved to approve the list of shareholders as set out in Appendix 1 as the electoral register of the Meeting.

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

The Meeting resolved to approve the agenda proposed by the Board and included as a numbered list in the notice for the Meeting.

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

Pontus Boman, representative for Nordstjernen AB, was appointed to approve the minutes for the Meeting along with the Chairman.

§ 6. Determination of whether the Meeting has been duly convened.

It was noted that notice for the Meeting was given according to the Swedish Companies Act (*Sw. Aktiebolagslagen*) and the Company's Articles of Association through an announcement in Post- och Inrikes Tidningar (Official Swedish Gazette) on 2 March 2022, by making the notice accessible on the Company's website since 25 February 2022 and by announcing in Svenska Dagbladet on 2 March 2022 that the notice had been published.

It was determined that the Meeting had been duly convened.

§ 7. Resolution regarding distribution of all shares in Momentum Group AB.

The Board of Directors' proposal regarding distribution of all shares in the wholly owned subsidiary Momentum Group AB was presented.

The Meeting resolved, in accordance with the Board of Directors' proposal, on distribution of all of the Company's shares in Momentum Group AB, corporate registration number 559266-0699 ("**Momentum Group**"), to the shareholders of Alligo. The total holding of the Company in Momentum Group amounts to 50,480,889 shares, of which 564,073 are Class A shares and 49,916,816 are Class B shares, which corresponds to the total number of shares in Momentum Group. Accordingly, Alligo's entire shareholding in Momentum Group is distributed to Alligo's shareholders.

One (1) Class A share in Momentum Group will be received for each Class A share in Alligo and one (1) Class B share in Momentum Group will be received for each Class B share in Alligo. The record date for the distribution is 25 March 2022. With the proposed record date, the shares in Momentum Group are expected to be made available on the recipient's VP account on or about 29 March 2022. Last day of trading in Alligo's shares, including the right to distribution, is 23 March 2022. First day of trading excluding the right to distribution is 24 March 2022.

The Company holds 425,300 Class B shares, which will not be entitled to distribution of shares in Momentum Group.

The Board's proposed distribution corresponds to a total amount of SEK 42,578,000, based on the book value as of 31 December 2021, implying a dividend per share of approximately SEK 0.84. Following the last decision on value transfer, SEK 1,880,123,466 remains of the disposable amount pursuant to Chapter 17, Section 3, Paragraph 1 of the Swedish Companies Act.

The distribution of shares in Momentum Group is deemed to take place in accordance with the so-called Lex ASEA rules, which means that no immediate taxation will occur.

Momentum Group's Class B shares are intended to be traded on Nasdaq Stockholm and the first day of trading in the Momentum Group Class B share is expected to be 31 March 2022.

The CEO, or the person appointed by the Board of Directors, is entitled to make the minor adjustments in the decision that may be necessary in conjunction with their registration at the Swedish Companies Registration Office (Sw. *Bolagsverket*) and at Euroclear Sweden AB.

It was noted that the resolution was approved unanimously.

§ 8. Election of Board of Directors.

The Election Committee's proposal regarding election of a new Board of Directors was presented.

The Meeting resolved in accordance with the Election Committee's proposal that the Board of Directors shall consist of six (6) Board members without deputies and to elect Göran Näsholm, Johan Eklund, Stefan Hedelius, Cecilia Marlow, Johan Sjö and Christina Åqvist as Members of the Board for the period until the next Annual General Meeting. Göran Näsholm was elected as Chairman.

§ 9. Closing of the Meeting.

The Meeting was declared closed.

Minutes taken by:

Mats Dahlberg

Minutes approved by:

Johan Sjö

Minutes approved by:

Pontus Boman