

Corp. Reg. No. 559072-1352

Minutes taken at the Extraordinary General Meeting in Momentum Group AB (publ) ("Momentum Group" or "the Company") in Stockholm on 2 December 2021.

§ 1. Opening of the Meeting.

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

§ 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 Chairman of the Board Johan Sjö as Chairman of the Meeting.

It was noted that Irene Wisenborn Bellander, the Company's CFO, was instructed to take minutes at the Meeting.

It was also noted that the Meeting was held pursuant to *Sections 20 and 22 of the Swedish Act on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations (2020:198)*, meaning that participation in the Meeting had only taken place through postal voting.

§ 3. Election of one or two persons to approve the minutes to be taken at the Meeting along with the Chairman.

As proposed by the Board, the Meeting resolved to appoint Peter Hofvenstam (Nordstjernen) to approve the minutes to be taken at the Meeting along with the Chairman of the Meeting.

§ 4. Compilation and approval of Electoral Register.

A list of shareholders who were recorded in the shareholders' register maintained by Euroclear Sweden AB as of the record date for the Meeting *and* who had registered for the Meeting no later than 1 December 2021 by submitting a postal vote to the Company using the supplied form was approved as the electoral register for the Meeting, **Appendix 1**.

A summary of the collected results of the postal voting for each item covered by postal voting is attached as **Appendix 2**, which includes the information stated in Section 26 of the aforementioned law. It was specifically noted that no shareholder had notified the Company a request that a resolution under one or more matters shall be postponed until a continued general meeting.

§ 5. 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.

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

I was noted that notice for the Meeting was given according to the Swedish Companies Act and the Company's Articles of Association through an announcement in Post- och Inrikes Tidningar on 3 November 2021, by making the Notice accessible on the Company's website since 29 October 2021 and by announcing in Svenska Dagbladet on 3 November 2021 that the Notice had been published.

It was determined that the Meeting had been duly convened.

§ 7. Resolution regarding amendments to the Articles of Association.

The Meeting resolved, in accordance with the Board's proposal, to change the wording of Article 1 of the Articles of Association regarding the Company's registered name, **Appendix 3**.

It was noted that the resolution was unanimously resolved.

§ 8. Resolution regarding the authorisation for the Board of Directors to carry out a cash redemption of 2018/2022 call options.

The Meeting resolved, in accordance with the Board's proposal, to approve the offer of a cash redemption of the 240,000 call options outstanding in the Call Option Programme 2018/2022 to the call option holders. The redemption price for the call options will correspond to the market value of the call options using an external independent assessment in accordance with a generally accepted valuation method (Black & Scholes model, including the time value through May 2022).

§ 9. Closing of the meeting.

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

Minutes taken by:

Irene Wisenborn Bellander

Minutes approved by:

Johan Sjö

Minutes approved by:

Peter Hofvenstam