

Summary of annual general meeting 2024 in Lime Technologies AB (publ)

25.4.2024 19:00:00 CEST | Lime Technologies AB (publ) | Decisions of general meeting

The annual general meeting in Lime Technologies AB (publ) was held on Thursday, 25 April 2024.

Adoption of the profit and loss accounts and the balance sheets and resolutions on dividend and discharge of liability

The annual general meeting resolved to adopt the profit and loss account, the balance sheet, the consolidated profit and loss account and the consolidated balance sheet for the financial year 2023.

The annual general meeting resolved to pay a dividend of SEK 3.50 per share, which will be paid in two parts of SEK 1.75 per share at each time. The annual general meeting resolved that 29 April 2024 is the record date for the first part of the dividend and that 29 October 2024 is record date for the second part of the dividend. The dividend is to be paid through Euroclear Sweden AB. The first part of the dividend is estimated to be paid on 3 May 2024 and the second part of the dividend is estimated to be paid on 1 November 2024.

The board of directors and the CEO were discharged from liability for the financial year 2023.

Presentation of the remuneration report for approval

The annual general meeting approved of the board of directors remuneration report for 2023. The remuneration report is available on the Company's website, www.lime-technologies.com.

Determination of the number of members of the board of directors and election of the board of directors

The annual general meeting resolved that, for the period until the annual general meeting 2025, the board shall consist of five board members.

The annual general meeting resolved to re-elect Erik Syrén, Johanna Fagerstedt, Marlene Forsell, Lars Stugemo and Emil Hjalmarsson as members of the board of directors for the period until the close of the annual general meeting 2025.

Erik Syrén was re-elected as chairman of the board of directors for the same period.

Determination of the fees to be paid to the board of directors and fees to be paid to the auditor

The annual general meeting resolved that the total fees to be paid to the board members for the period until the next annual general meeting shall be SEK 1,215,000 (SEK 1,215,000 the previous year), with SEK 375,000 (SEK 375,000) to the chairman of the board of directors and SEK 210,000 (SEK 210,000) to each of the other board members. The annual general meeting also resolved that the additional fees to be paid to each of the members of the audit committee for the period until the next annual general meeting shall be SEK 90,000 (90,000), with SEK 60,000 (60,000) to the chairman of the audit committee and SEK 30,000 (30,000) to each of the members of the audit committee.

The annual general meeting resolved that the fees to the auditor shall be paid against approved account.

Election of auditor

The annual general meeting resolved that the registered accounting firm Öhrlings PricewaterhouseCoopers AB be re-elected as auditor for the period until the close of the annual general meeting 2025. Ola Bjärehäll is the auditor-in-charge.

Resolution on guidelines for remuneration to the senior executives

The annual general meeting resolved on guidelines for remuneration to the senior executives in accordance with the board of directors' proposal. The guidelines are available on the company's website, www.lime-technologies.com. The new guidelines for executive remuneration are largely unchanged from the ones approved by the annual general meeting 2022. However, maximum variable remuneration for certain senior executives was increased from twenty-five to thirty-five per cent in accordance with the board of director's proposal.

Resolution on authorisation of the board of directors to issue shares

The annual general meeting resolved to authorise the board of directors to, on one or more occasions before the annual general meeting 2025, resolve on issues of shares against payment in cash, with provisions of payment in kind or set-off of claims or other conditions, and carried out with or without deviation from the shareholders' preferential rights. The authorisation is limited to ten per cent of the total amount of shares currently outstanding in the company. If issues of shares are carried out with deviation from the shareholders' preferential rights, the issues shall be made at market terms and conditions.

Disclosure regulation

The information was submitted for publication, through the agency of the mentioned contact person, at 19.00 CEST on April 25, 2024.

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About Lime Technologies AB (publ)

Lime helps businesses to become better at customer care. The company develops and sells digital products for development and management of customer relationships. Lime was founded in 1990 and has over 400 employees. The company has offices in Lund, Stockholm, Gothenburg, Malmö, Gävle, Oslo, Copenhagen, Utrecht, Cologne, Helsinki and Krakow. Their customers include everything from sole traders to large organisations. www.lime-technologies.com

Attachments

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