

*N.B. The English text is an unofficial translation.*

## **EXTRAORDINARY GENERAL MEETING 2023**

Minutes taken at the extraordinary general meeting  
in LMK Group AB (publ), reg. no. 559021-1263,  
on 15 September 2023 in Sundbyberg

### **§ 1 Opening of the meeting**

The meeting was opened by Mathias Hedlund, who welcomed those present.

### **§ 2 Election of chairman of the meeting**

Petter von Hedenberg was elected chairman at the meeting. It was noted that Erik Bergman from LMK Group was the minute-keeper at the meeting.

### **§ 3 Preparation and approval of the voting register**

A list of present shareholders was drawn up (Appendix 1). The list was approved as voting register of the meeting.

### **§ 4 Approval of the agenda**

It was resolved to approve the proposal for the agenda included in the notice to the meeting.

### **§ 5 Election of one or two persons to verify the minutes**

Jesper Ågren and Niklas Aronsson were elected to adjust the minutes together with the chairman.

### **§ 6 Determination of whether the meeting has been duly convened**

It was noted that the notice to the general meeting took place through advertising in Post- and Inrikes Tidningar and on the company website ([www.lmkgroup.se](http://www.lmkgroup.se)) as well as that information that the notice has taken place had been published in Dagens Nyheter.

It was resolved that the meeting had been duly convened.

## **§ 7 Resolution regarding amendment of the articles of association**

The general meeting resolved, in accordance with board of directors' proposal, to change the company's articles of association as regards to the name of the company. Current wording in §1 changes as follows:  
*The name of the company is Cheffelo AB (publ). The company is public.*

The board of directors is authorized to make the adaptations necessary to register the change at the Swedish Companies Registration Office.

It was noted that the decision was unanimously.

## **§ 8 Closing of the annual general meeting**

The meeting was declared closed.

\*\*\*\*\*

On the record: Erik Bergman

Chairman: Petter von Hedenberg

Adjuster: Jesper Ågren

Adjuster: Niklas Aronsson