

Protokoll fört vid årsstämma i OXE Marine AB (publ),
org.nr 556889-7226, måndagen den 2 maj 2022

*Minutes kept at the annual general meeting in OXE
Marine AB (publ), reg. no 556889-7226, held on
Monday 2 May 2022*

§ 1. Öppnande av årsstämman och val av ordförande vid stämman / Opening of the annual general meeting and election of chairman of the general meeting

Bolagsstämman förklarades öppnad av advokaten Mikael Mellberg, som utsågs till ordförande vid stämman.

The general meeting was declared opened by Mikael Mellberg, attorney at law, who was appointed chairman of the general meeting.

Det noterades att stämman genomfördes enligt 20 och 22 § lagen (2022:121) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor innebärande att aktieägarna endast fått utöva sin rösträtt på förhand genom poströstning.

It was noted that the general meeting was carried out in accordance with sections 20 and 22 of the act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, meaning that the shareholders only have been able to exercise their voting right in advance by postal voting.

Kallelsen till årsstämman och det formulär för poströstning som tillhandahållits av bolaget bilades protokollet som Bilaga 1 respektive Bilaga 2.

The notice to attend the general meeting and the postal voting form held available by the company was attached to the minutes as Appendix 1 and Appendix 2 respectively.

En sammanställning av det sammanlagda resultatet av poströsterna, på varje punkt som omfattas av poströstningen, bilades protokollet som Bilaga 3, vari framgår de uppgifter som anges i 26 § i ovan angivna lag (2022:121).

A compilation of the overall result of postal votes, at each agenda item covered by postal voting, was attached as Appendix 3, which includes the information prescribed in section 26 of the aforementioned act (2022:121).

§ 2. Upprättande och godkännande av röstlängd / Preparation and approval of the voting list

Bilagd förteckning, Bilaga 4, som upprättats av Advokatfirman Lindahl KB på uppdrag av bolaget, godkändes att gälla som röstlängd vid stämman.

The attached list, Appendix 4, which had been drafted by Advokatfirman Lindahl KB on behalf of the company, was approved to serve as voting list for the general meeting.

§ 3. Val av en eller två justeringsmän / Election of one or two persons to verify the minutes

Theodor Jeansson utsågs att justera protokollet.

Theodor Jeansson was appointed to verify the minutes.

§ 4. Prövning av om stämman blivit behörigen sammankallad / *Determination as to whether the general meeting has been duly convened*

Det konstaterades att kallelse till bolagsstämman skett genom annonsering i Post- och Inrikes Tidningar den 4 april 2022 och att kallelsen hållits tillgänglig på bolagets webbplats sedan den 30 mars 2022. Att kallelse skett hade annonserats i Svenska Dagbladet den 4 april 2022.

It was noted that the notice to attend the general meeting had been announced in the Swedish Official Gazette on 4 April 2022 and had been made available on the company's website from 30 March 2022. The issuance of the notice had been announced in Svenska Dagbladet on 4 April 2022.

Det konstaterades att stämman blivit behörigen sammankallad.

It was declared that the general meeting had been duly convened.

§ 5. Godkännande av dagordningen / *Approval of the agenda*

Den föreslagna dagordningen godkändes.

The proposed agenda was approved.

§ 6. Framläggande av årsredovisningen och revisionsberättelsen / *Presentation of the annual report and the auditor's report*

Det noterades att bilagd årsredovisning och revisionsberättelse, Bilaga 5, för räkenskapsåret 2021 framlagts genom att handlingarna hållits tillgängliga på bolagets webbplats och på bolagets kontor.

It was noted that the attached annual report and auditor's report, Appendix 5, for the financial year 2021 had been presented by having been held available on the company's website and at the company's premises.

§ 7. Beslut / *Resolutions*

Stämman beslutade:

- a) att fastställa resultaträkningen och balansräkningen,
- b) att disponera bolagets resultat i enlighet med styrelsens förslag innebärande att ingen utdelning lämnas för räkenskapsåret 2021, och
- c) att bevilja envar av styrelsens ledamöter och verkställande direktören ansvarsfrihet gentemot bolaget för räkenskapsåret 2021.

The general meeting resolved:

- a) *to adopt the income statement and the balance sheet;*
- b) *to allocate the result in accordance with the proposal of the board of directors i.e. not to pay out dividends for the financial year 2021; and*
- c) *to discharge each of the members of the board of directors and the managing director from liability against the company for the financial year 2021.*

§ 8. Fastställande av arvoden till styrelsen och revisor / *Determination of remuneration to the board of directors and the auditor*

Det beslutades i enlighet med valberedningens förslag att arvode ska utgå med 340 000 kronor till styrelseordföranden och med 170 000 kronor till envar av de övriga av stämman valda styrelseledamöterna för perioden fram till utgången av årsstämman 2023.

In accordance with the nomination committee's proposal, it was resolved on remuneration of SEK 340,000 to the chairman and SEK 170,000 to each one of the other members of the board of directors for the period until the end of the annual general meeting 2023.

Det beslutades att arvode till revisorn ska utgå enligt godkänd räkning.

It was resolved that the auditor shall be paid according to approved invoice.

§ 9. Val av styrelseledamöter och styrelsesuppleanter / Appointment of members of the board of directors and deputy members of the board of directors

Följande beslut fattades, samtliga i enlighet med valberedningens förslag.

In accordance with the with the nomination committee's proposal, the following resolutions were adopted.

Det beslutades att antalet ordinarie styrelseledamöter ska vara sex utan suppleanter.

It was resolved that the number of board members shall be six without deputy members.

För tiden intill slutet av nästa årsstämma beslutades om omval av Jonas Wikström, Martin Polo, Jon Lind, Magnus Folin, och Mikael Mellberg samt nyval av Christian von Koenigsegg som styrelseledamöter.

Until the end of the next annual general meeting it was resolved to reappoint Jonas Wikström, Martin Polo, Jon Lind, Magnus Folin and Mikael Mellberg, and to appoint Christian von Koenigsegg as new board member.

Stämman utsåg Jonas Wikström till styrelsens ordförande.

Jonas Wikström was appointed chairman of the board.

§ 10. Val av revisor / Election of auditor

Det beslutades i enlighet med valberedningens förslag att till revisor för tiden intill utgången av den årsstämma som hålls 2023 utse det registrerade revisionsbolaget BDO Mälardalen AB. Det antecknades att BDO Mälardalen AB underrättat om att den auktoriserade revisorn Carl-Johan Kjellman ska vara huvudansvarig revisor.

In accordance with the nomination committee's proposal, it was resolved to appoint the registered auditing company BDO Mälardalen AB as auditor for the period until the end of the annual general meeting of shareholders to be held 2023. It was noted that BDO Mälardalen AB had informed that the authorized public accountant Carl-Johan Kjellman shall be auditor in charge.

§ 11. Beslut om principer för utseende av valberedning / Resolution on principles for appointment of nomination committee

Det beslutades att godkänna de i kallelsen föreslagna riktlinjerna för utseende av valberedning inför årsstämman 2023.

It was resolved to approve the proposed instructions in the notice to attend on appointment of a nomination committee for the annual general meeting 2023.

§ 12. Beslut om ändring av bolagsordningen / Resolution to change the articles of association

Det noterades att styrelsen föreslagit att bolagsstämman ska besluta om ändring av bolagsordningen i enlighet med förslaget som bilagts till kallelsen, Bilaga 1.

It was noted that the board of directors had proposed that the general meeting resolves to change the articles of association in accordance with the proposal, which had been enclosed to the notice to attend, Appendix 1.

Stämman beslutade i enlighet med styrelsens förslag.

The general meeting resolved in accordance with the board of directors' proposal.

§ 13. Beslut om bemyndigande för styrelsen att fatta beslut om nyemission av aktier, teckningsoptioner och/eller konvertibler / Resolution on authorization for the board of directors to issue new shares, warrants and/or convertibles

Det noterades att styrelsen föreslagit att bolagsstämman ska bemyndiga styrelsen att fatta beslut om nyemission av aktier, teckningsoptioner och/eller konvertibler i enlighet med förslaget som i sin helhet intagits i kallelsen, Bilaga 1.

It was noted that the board of directors had proposed that the general meeting resolves on authorization for the board of directors to issue new shares, warrants and/or convertibles in accordance with the proposal, which had been presented in its entirety in the notice to attend, Appendix 1.

Stämman beslutade i enlighet med styrelsens förslag.

The general meeting resolved in accordance with the board of directors' proposal.

§ 14. Stämmans avslutande / Close of the general meeting

Ordföranden förklarade stämman avslutad.

The chairman declared the meeting closed.

Vid protokollet / Keeper of the minutes:

Justeras / Verified by:

Mikael Mellberg (ordförande/*chairman*)

Theodor Jeansson

Verification

Transaction 09222115557468359491

Document

<p>20220502 OXE Marine - AGM 2022 Minutes Main document 4 pages <i>Initiated on 2022-05-02 09:06:38 CEST (+0200) by Alexandra Niemelä Ingvarsson (ANI)</i> <i>Finalised on 2022-05-05 11:30:17 CEST (+0200)</i></p>	<p>Bilaga 1 - Kallelse årsstämma 2022 Attachment 1 6 pages Not merged with the main document <i>Attached by Alexandra Niemelä Ingvarsson (ANI)</i></p>
<p>Appendix 1 - Notice to attend AGM 2022 Attachment 2 6 pages Not merged with the main document <i>Attached by Alexandra Niemelä Ingvarsson (ANI)</i></p>	<p>Bilaga 2 - Poströstningsformulär Attachment 3 3 pages Not merged with the main document <i>Attached by Alexandra Niemelä Ingvarsson (ANI)</i></p>
<p>Appendix 2 - Postal voting form Attachment 4 3 pages Not merged with the main document <i>Attached by Alexandra Niemelä Ingvarsson (ANI)</i></p>	<p>Bilaga 3 - Sammanställning av poströster Attachment 5 2 pages Not merged with the main document <i>Attached by Alexandra Niemelä Ingvarsson (ANI)</i></p>
<p>Appendix 3 - Compilation of postal votes Attachment 6 2 pages Not merged with the main document <i>Attached by Alexandra Niemelä Ingvarsson (ANI)</i></p>	<p>Bilaga 4 - Röstlängd Attachment 7 6 pages Not merged with the main document <i>Attached by Alexandra Niemelä Ingvarsson (ANI)</i></p>
<p>Bilaga 5 - Årsredovisning Attachment 8 22 pages Not merged with the main document <i>Attached by Alexandra Niemelä Ingvarsson (ANI)</i></p>	

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Verification

Transaction 09222115557468359491



The name returned by Swedish BankID was "Mikael Mellberg"
Signed 2022-05-02 13:40:03 CEST (+0200)



The name returned by Swedish BankID was "THEODOR JEANSSON"
Signed 2022-05-05 11:30:17 CEST (+0200)

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