

**Intervacc AB (publ)**  
Reg.no 556238-1748

## **Minutes kept at the Annual General Meeting (“AGM”) in Intervacc AB (publ), on 15 May 2024, in Stockholm**

### **§ 1 Opening of the meeting and election of chairperson of the meeting**

The chairperson of the Board of Directors, Håkan Björklund declared the meeting opened.

The meeting resolved to appoint Per Hedman, Cirio Advokatbyrå, as chairperson of the meeting.

It was noted that Louise Åberg, Cirio Advokatbyrå, had been appointed to keep the minutes of the meeting.

### **§ 2 Preparation and approval of voting register**

A list of present shareholders, proxies and assistants was prepared with information on the number of shares and votes represented, **Appendix 1**.

It was noted that the Board of Directors, pursuant to Chapter 7, Section 4 a of the Swedish Companies Act and the company’s Articles of Association, had resolved that the shareholders could choose to exercise their voting rights by postal voting ahead of the meeting.

The meeting resolved to approve the list of present shareholders as voting register.

The meeting resolved that the persons whom the company granted access to the meeting as guests, had the right to attend the meeting.

### **§ 3 Approval of the agenda**

The meeting resolved to approve the Board of Directors’ proposed agenda as included in the notice to the meeting.

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

The meeting resolved that the minutes should be verified, in addition to the chairperson of the meeting, by Björn Sjöstrand.

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

It was noted that notice of the meeting had been published in the Swedish Official Gazette (Sw. *Post- och Inrikes Tidningar*) and that a notice ad had been published in Dagens Nyheter on 17 April

2024. The notice has also been available at the company's website since 15 April 2024.

The meeting was declared duly convened.

#### **§ 6 Submission of the annual report and the auditor's report as well as the consolidated financial statements and the auditor's report for the group**

It was noted that the annual report and auditor's report, as well as the consolidated financial statements and auditor's report for the group for the financial year 2023, **Appendix 2**, have been available at the company's office and website since 10 April 2024, and have been sent to shareholders upon request. The documents were further presented at the meeting.

CEO Jonas Sohlman gave a speech about the company's business during the past financial year, whereafter the shareholders were given opportunity to ask questions.

Authorised auditor Leonard Daun, from the accounting firm Öhrlings PricewaterhouseCoopers AB, presented the audit report, whereafter the shareholders were given opportunity to ask questions.

#### **§ 7 Resolution regarding:**

##### **a) adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet**

It was noted that the auditor recommended that the meeting adopt the income statement and balance sheet for the parent company and the group for the financial year 2023.

The meeting resolved to adopt the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet for the financial year 2023.

##### **b) appropriation of the company's profit or loss according to the adopted balance sheet**

It was noted that the Board of Directors has submitted a proposal on how the funds at the disposal of the meeting should be allocated. It was further noted that the auditor recommended that the meeting allocate the funds according to the proposal.

The meeting resolved, in accordance with the Board of Directors proposal, that no dividend shall be paid for the financial year 2023, and that the result shall be balanced in a new account.

##### **c) discharge from liability towards the company for the Board of Directors and the CEO**

It was noted that the auditor recommended that the meeting resolves to grant the members of the Board of Directors and the CEOs who have been active during the financial year 2023, discharge from liability for the financial year 2023.

The meeting resolved to grant the members of the Board of Directors and the CEOs who have been active during the financial year 2023, discharge from liability for the financial year 2023.

It was noted that neither the members of the Board of Directors nor the CEOs who have been active during the financial year 2023, in their capacity as shareholders or as proxies for shareholders, participated in the resolution regarding discharge from liability.

#### **§ 8 Determination of the number of members of the Board of Directors and the number of auditors**

The chairperson of the Nomination Committee presented the Nomination Committee's proposal, as included in the notice to the meeting, regarding the determination of the number of members of the Board of Directors, determination of remuneration for the Board of Directors and the auditor, election of members of the Board of Directors, chairperson of the Board of Directors, and auditor, whereafter the shareholders were given opportunity to ask questions.

The meeting resolved, in accordance with the Nomination Committee's proposal, that the Board of Directors shall consist of seven board members without deputies, and that the number of auditors shall be one.

#### **§ 9 Determination of the fees to be paid to the Board of Directors and the auditors**

The meeting resolved, in accordance with the Nomination Committee's proposal, that the fees to the Board of Directors shall be paid with SEK 280,000 for the Board of Directors' chairperson and with SEK 130,000 to each of the other members of the Board of Directors. The meeting further resolved that the fees to the auditor shall be paid according to the current account.

#### **§ 10 Election of members of the Board of Directors and auditor**

The meeting resolved, in accordance with the Nomination Committee's proposal, on re-election of Håkan Björklund, Lisen Bratt Fredricson, Jan-Ingmar Flock, Lennart Johansson and Camilla Ramfelt McCarthy, and on election of Mathias Uhlen and Emil Billbäck, as members of the Board of Directors until the end of the next AGM. Further, the meeting resolved on re-election of Håkan Björklund as chairperson of the Board of Directors for the period until the end of the next AGM.

The meeting resolved, in accordance with the Nomination Committee's proposal, to re-elect Öhrlings PricewaterhouseCoopers AB as the company's auditor for the period until the end of the next AGM, who intends to appoint the authorised public accountant Niclas Bergenmo as auditor in charge.

#### **§ 11 Resolution regarding authorisation for the Board of Directors to increase the share capital through new issues of shares, warrants and/or convertibles**

It was noted that the Board of Directors had submitted a proposal on authorisation for the Board of Directors to increase the share capital through issues of shares, warrants and/or convertibles. The shareholders were given the opportunity to ask questions regarding the Board of Directors' proposal.

The meeting resolved, in accordance with the Board of Directors' proposal, as included in the notice to the meeting, with the note that the resolution was made with the required majority.

**§ 12 Resolution on a) amendment of the Articles of Association regarding the limits of the share capital, and b) reduction of the share capital for allocation to non-restricted equity**

It was noted that the Board of Directors had submitted a proposal to a) change the limits for the share capital to not less than SEK 8,000,000 and not more than SEK 32,000,000 in the Articles of Association paragraph 4, and b) reduce the share capital by SEK 136,325,285.444635, without retirement of shares, for allocation to non-restricted equity. The shareholders were given the opportunity to ask questions regarding the Board of Directors' proposal.

The meeting resolved, in accordance with the Board of Directors' proposal, as included in the notice to the meeting, with the note that the resolution was unanimous.

**§ 13 Closing of the meeting**

The meeting was declared closed.

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*Signature page follows*

Stockholm 15 May 2024

Keeper of the minutes:

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Louise Åberg

Verified:

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Per Hedman  
Chairperson of the meeting

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Björn Sjöstrand