

Report from Cinnober's Annual General Meeting 2015

Cinnober Financial Technology held its annual general meeting on Monday, May 11 under the chairmanship of Thomas Nygren, the company's legal adviser for over a decade. The meeting took the following decisions, among others.

- The income statement and balance sheet were approved for the parent company and the group.
- The Board's proposal for distribution of profits was approved, which meant that retained earnings were carried forward.
- The Board of Directors and the CEO were discharged from liability for the fiscal year 2013/2014.
- The meeting re-elected five board members: Nils-Robert Persson, Cecilia Lager, Peter Lenti, Staffan Persson and Helena Westin. In addition, Patrik Enblad was elected as a new board member.
- The meeting re-appointed Deloitte AB as the company's auditing firm for the period until the end of the next annual general meeting, with principal auditor Svante Forsberg.
- The meeting authorized the Board to decide on one or more occasions during the period until the next annual general meeting to decide on a new issue of shares against payment in cash and/or with provision for non-cash issue or a set-off or otherwise with conditions and thereby be able to resolve to deviate from the pre-emption rights of the shareholders, leading to an increase in the company's share capital by a maximum of SEK 200,000. The purpose of this authorization is to create room for maneuver for financing of new business opportunities within the scope of current business operations or for extended operations such as corporate acquisitions.

For further information or discussion, please contact:

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Aout Cinnober Financial Technology

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