

PROPOSAL OF THE ELECTION COMMITTEE FOR RESOLUTIONS WITH RESPECT TO ITEMS 2, 10-15 ABOVE:

The Election Committee, which as of 31 December 2022, represented 51.8% percent of the votes in the Company, submits the following proposal for resolution. For information regarding the composition of the Election Committee and its work during the year, please refer to Lagercrantz Group's website: [lagercrantz.com](https://www.lagercrantz.com)

2 Chairman of the AGM

Fredrik Börjesson.

10 Election Committee's principles

The Election Committee proposes to the AGM 2023 that the principles adopted at the previous AGM 2022 should also apply to the next Election Committee.

11 The number of Board members

The Election Committee proposes to the AGM that the Board of Directors shall be composed of six (6) members, which is a reduction from previous seven members.

12 Fees for the Board of Directors and Auditors

Total directors' fees of SEK 2,770,000 to be distributed as follows:

- To the Chairman of the Board of Directors: SEK 1,030,000 (1,000,000)
- To other Board members not employed by the Company: SEK 435,000 (420,000) per Board member.

The fee payable for work as part of the Company's Remuneration Committee is proposed to be SEK 105,000 (100,000) per Board member.

Board members may, by special arrangement with the Company and insofar as applicable legislation and prevailing jurisprudence so permit, invoice their fees plus social security contributions and value added tax from a company owned by the Board member, or from their private business, provided that such payment is cost neutral for the Lagercrantz Group.

Audit fees will be paid according to approved invoice.

13 Election of Board members

Re-election of Anna Almlöf, Fredrik Börjesson, Anna Marsell, Ulf Södergren, Anders Claeson and Jörgen Wigh.

Detailed descriptions of the members of the Board of Directors proposed for re-election are found on the Company's website.

14 Election of Chairman of the Board of Directors

Re-election of Fredrik Börjesson.

15 Election of Auditors until AGM 2024

Election of the registered auditing firm Deloitte AB for the period until the end of the next AGM. Deloitte AB has advised that Alexandros Kouvatsof will be appointed as auditor in charge if Deloitte AB is elected as auditor.