

## **Resolutions of AURELIUS Equity Opportunities AB's Annual General Meeting 2023**

AURELIUS Equity Opportunities AB's Annual General Meeting was held today, 24 April 2023, in Stockholm.

### **Adoption of income statement and balance sheet**

The annual report and auditor's report for the previous financial year (financial year 2022) were presented. The meeting resolved to adopt the income statement and balance sheet included in the annual report.

### **Allocation of profits**

The meeting resolved to allocate the entire profit in the amount of 63,081.63 EUR for the year in accordance with the board of directors' proposal, entailing the entire profit in the amount of 63,081.63 EUR for the year to be carried forward.

### **Discharge from liability**

The meeting resolved to discharge the board members and managing director from liability for their management of the company's affairs during the preceding financial year.

### **Fees**

The meeting resolved that no fees should be payable to the board members. The meeting resolved that a fee shall be payable to the company's auditor on an hourly basis/in accordance with approved invoices according to customary standards for charges.

### **Election of accountant**

Grant Thornton Sweden AB is re-elected as accountant for the period until the next annual general meeting.

### **Election of Board of Directors**

It was resolved that board member Nils Holger Haase be removed from the board of directors. Other existing board members were re-elected, and Henrik Gustafsson was elected as new board member for the period until the close of the next annual general meeting.

AURELIUS Equity Opportunities AB (publ)

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AURELIUS Equity Opportunities AB, a 100% subsidiary of AURELIUS Equity Opportunities SE & Co. KGaA (ISIN DE000A0JK2A8) in Germany has placed senior unsecured 5-year floating rate bonds with a volume of EUR 75 million on November 21, 2019. With a tap issue amounting to EUR 45 million on

October 01, 2021, the aggregated nominal amount outstanding is EUR 120 million. Interest rate equal to 3-month Euribor plus a margin of 425 basis points and can be increased to up to EUR 200 million. The bonds have a 5 year terms and are guaranteed by AURELIUS Equity Opportunities SE & Co. KGaA.

To find out more, visit [www.aurelius-group.com](http://www.aurelius-group.com).