

# EXTRAORDINARY GENERAL MEETING

Minutes kept at the extraordinary general meeting in  
Cibus Nordic Real Estate AB (publ), reg.no. 559135-0599, 14  
September 2020, held by way of postal voting procedure.

## **1 § Opening of the meeting**

The meeting was opened by attorney Christoffer Benninge.

## **2 § Election of chairman at the meeting**

Christoffer Benninge was elected as chairman at the meeting.

It was noted that Richard Katzman was appointed to serve as secretary of the meeting.

## **3 § Preparation and approval of the voting register**

It was noted that the general meeting was held exclusively by way of postal voting in accordance with Section 20 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The attached list ([Appendix 1](#)) was compiled as the voting register based on the received postal votes from shareholders who, in accordance with the instructions included in the notice to the meeting, exercised their right to vote at the general meeting by post.

The postal voting results of the items on the agenda covered by postal voting is attached to these minutes ([Appendix 2](#)).

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

Marjan Dragicevic and Johan Henriks, representing Länsförsäkringar Fonder, were appointed to, alongside the chairman of the meeting, verify the minutes.

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

It was noted that notice of the meeting has been published through an announcement in the Swedish Official Gazette and on the company's website ([www.cibusnordic.com](http://www.cibusnordic.com)). It was also noted that an announcement that the notice to the meeting has been made was published in Svenska Dagbladet.

It was thereafter found that the meeting had been duly convened.

## **6 § Approval of the agenda**

It was resolved to approve the agenda as proposed in the notice to the meeting.

## **7 § Allocation of the company's results according to the adopted balance sheet and if resolution on dividend, determination of record dates for dividend**

It was resolved, in accordance with the board's proposal, to distribute dividends in the amount of EUR 0.67 per share. It was resolved that the dividend payments shall be paid monthly on seven occasions. It was resolved that the first payment be EUR 0.22 per share, the second EUR 0.07 per share, the third EUR 0.07 per share, the fourth EUR 0.08 per share, the fifth EUR 0.07 per share, the sixth EUR 0.08 per share and EUR 0.08 per share at the seventh occasion.

It was resolved that the record dates shall be 23 September 2020, 23 October 2020, 23 November 2020, 21 December 2020, 22 January 2021, 19 February 2021 and 24 March 2021. Expected dates of payment will be 30 September 2020, 30 October 2020, 30 November 2020, 30 December 2020, 29 January 2021, 26 February 2021 and 31 March 2021.

Furthermore, it was resolved, in accordance with the board's proposal, that should the board of directors exercise the authorisation to issue new shares, pursuant to the resolution at the annual general meeting, at such time that the new shares are entered into the share register, at the latest, on the record date for dividends of the next dividend payment as previously mentioned, dividend shall be paid in such amount that the dividend still amounts to the above stated amount per share for each of the partial payments, for both pre-existing shares and shares that may be issued by virtue of the authorisation. If the authorisation is not exercised in such time, no further dividend shall be paid.

It was resolved that remaining profits be balanced in new accounts, of which a certain amount can be used for dividends.

#### **8 § Closing of the meeting**

The chairman of the meeting declared the meeting closed.

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Minutes kept by:

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Richard Katzman

Chairman:

Approved:

\_\_\_\_\_  
Christoffer Benninge

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Marjan Dragicevic

Approved:

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Johan Henriks