



## **Petrogrand AB resolutions of Annual General Meeting 2019**

At the Ordinary General Meeting (AGM) in Petrogrand AB (publ) (the "Company") held on 14 June 2019 the following was resolved:

The AGM resolved to adopt the profit and loss account and the balance sheet, and the consolidated profit and loss account and the consolidated balance sheet for the financial year 2018 and resolved that the unrestricted equity shall be carried forward and that no dividend is paid for the financial year 2018.

It was resolved to discharge all of the previous board members and the managing director from liability against the Company for the past financial year.

It was resolved that the Board shall be comprised of four (4) Board members. It was resolved that the fees to the Board members be paid with SEK 134 000 to the Chairman and SEK 107 000 to each of the other Board members who are not employed in the Company. The auditors shall be paid according to approved invoices.

The AGM resolved to elect a new board consisting of Pavel Tetyakov, Gunnar Danielsson, Jesper Sevelin and Stefano Germani as members of the board. The AGM resolved to appoint Stefano Germani as the chairman of the Board of Directors.

The audit firm Winters Revisionsbyrå AB with Mr. Ragnar Santesson as principally responsible auditor, was re-elected as the Company's Auditor.