

*This is an unofficial translation of the Swedish original.  
For the appendices, reference is made to the Swedish original.*

Minutes from the Extraordinary General Meeting with shareholders of Solid Försäkringsaktiebolag (publ), org. nr 516401-8482, held on September 29, 2022

It was noted that the meeting is held in accordance with §§ 20 and 22 of the Act (2022:121) on temporary exemptions to facilitate the conduct of association and company meetings, meaning that participation in the meeting could only take place through postal voting.

The convening notice is attached as Appendix 1. It was furthermore noted that proposed resolutions and other meeting documents have been presented at the meeting in the manner described in the convening notice under the heading "Documentation".

The postal voting form for the meeting is attached as Appendix 2.

A compilation of the combined results of the postal voting on each item is attached as Appendix 3, which includes the information required under § 26 of the above-mentioned law.

## **§ 1**

### Election of Chairman of the meeting (item 1 of the agenda)

The meeting resolved to appoint lawyer Magnus Lindstedt as Chairman of the meeting in accordance with the Nomination Committee's proposal. It was noted that Sofia Andersson kept the minutes at the meeting.

## **§ 2**

### Election of one or two persons to check and verify the minutes (item 2 of the agenda)

The meeting resolved to appoint Martin Bengtsson, who represents Waldakt Aktiebolag, and Per Håkan Börjesson, who represents Investment AB Spiltan, to approve the minutes together with the Chairman.

## **§ 3**

### Preparation and approval of the voting list (item 3 of the agenda)

The meeting approved that the list in Appendix 4, of shareholders registered for the meeting who had submitted postal votes, would apply as the voting register at the meeting.

## **§ 4**

### Approval of the agenda (item 4 of the agenda)

The meeting resolved to approve of the agenda proposed in the convening notice.

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## § 5

### Determination of whether the meeting was duly convened (item 5 of the agenda)

It was noted that the convening notice of the meeting had been published in Post- och Inrikes Tidningar on September 2, 2022 and that the notice has been kept available on the company's website since August 30, 2022, as well as that an announcement of the notice haven been issued was published in Svenska Dagbladet on September 2, 2022.

It was determined that the convening notice was issued in accordance with the provisions of the Swedish Companies Act and the articles of association.

The meeting approved the convening measures and declared the meeting duly convened.

## § 6

### Resolution on authorization for the Board of directors regarding repurchase of own shares (item 6 of the agenda)

It was noted that the Board's proposal, which was included in the notice, reasoned statement as well as other documents according to the Companies Act were kept available and presented at the meeting in the manner described in the convening notice.

The meeting resolved, in accordance with the Board's proposal, Appendix 5, on authorization for the Board to decide on repurchase of own shares for the period until the next Annual General Meeting.

It was noted that the resolution was passed with required majority.

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Minutes kept by:

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Sofia Andersson, Secretary

Approved:

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Magnus Lindstedt, Chairman

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Martin Bengtsson

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Per Håkan Börjesson