



Press release 1 February 2022

Resolutions from the extraordinary general meeting in Cint Group AB (publ)

At the extraordinary general meeting in Cint Group AB (publ) (the “Company”) held on 1 February 2022 it was resolved to elect two new members of the board of directors, to elect a new chair of the board of directors and to determine the remuneration to the new members of the board of directors.

Election of new members of the board of directors

The general meeting resolved, in accordance with the nomination committees’ proposal, to elect Patrick Comer and Carl Sparks as new members of the board of directors in the Company for the period until the end of the next annual general meeting. The board of directors thus consists of the ordinary members Patrick Comer, Cecilia Qvist, Carl Sparks, Niklas Savander, Daniel Berglund, Rickard Torell, Kaveh Rostampor, Antonia Brandberg Björk and Anna Belfrage for the period until the next annual general meeting.

Election of chair of the board of directors

The general meeting resolved, in accordance with the nomination committees’ proposal, to elect Patrick Comer as chair of the board of directors, who thereby replaces Niklas Savander. Niklas Savander will continue to be part of the board as board member.

Determination of the remuneration to the new members of the board of directors

The general meeting resolved, in accordance with the nomination committees’ proposal, that the remuneration to Patrick Comer shall be EUR 75,000 on an annual basis, and that the remuneration to Carl Sparks and Niklas Savander shall be EUR 25,000 on an annual basis, calculated pro rata for the remainder of the period until the next annual general meeting. The general meeting also resolved, in accordance with the nomination committees’ proposal, that if Patrick Comer or Carl Sparks is appointed by the board of directors as members of the Company’s committees the remuneration for committee work shall be paid in accordance with the current fees resolved by the annual general meeting 2021, as applicable, calculated pro rata for the remainder of the period until the next annual general meeting from the date of the member’s election as a member of the committee.

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