

## 1§

---

The meeting was opened by Chairman of the board Hans Wirfelt, who also bid the shareholders welcome. It was recorded that the Chairman had requested Joakim Brunzell to keep the day's minutes as secretary.

## 2§

---

The meeting resolved to elect Hans Wirfeld as chairman of the meeting.

## 3§

---

A list of present shareholders and voting list was established according to **appendix 1**.

The meeting resolved to approve the voting list.

The meeting resolved to approve the presence (no voting right) of external parties according to appendix 3.

## 4§

---

The meeting resolved to approve the agenda that was part of the meeting notice (**appendix 2**).

## 5§

---

Nearchos Irinarchos and Victor Robertsson were appointed along with Chairman to verify the minutes.

## 6§

---

It was recorded that the meeting notice was published in Post- och Inrikes Tidningar (the Swedish Official Gazette) and in the newspaper Dagens Industri April 24, 2017, in accordance with Netlight's previous articles of association. The meeting notice was published on Netlight's website the same day.

It was confirmed that the meeting had been duly convened.

## 7§

---

The annual report and audit report was presented, as well as consolidated accounts and auditor's report on consolidated accounts.

## 8§

---

- a) The meeting resolved to adopt the income statement and balance sheet and the consolidated income statement and the consolidated balance sheet.
- b) The meeting resolved to adopt the proposed dividend of 1,10 SEK in accordance with the proposal in the meeting notice. May 24, 2017 was set as the record date for the dividend. May 30, 2017 was set as payment date, though with a reservation that the payment date can be May 31, 2017.

- c) The meeting resolved to discharge the president and the board from liability (the president and the board members that were present did not take part in this resolution).

## 9 §

---

The meeting resolved to elect six board members and no alternate board members, as well as one auditor and no alternate auditor.

## 10 §

---

The meeting resolved that remuneration to the board shall amount to 560 000 SEK, whereof 350 000 SEK to the chairman of the board and 105 000 SEK to the external board members. The meeting resolved that the fee for the auditor's work will be paid as per approved invoice.

## 11 §

---

The meeting resolved to re-elect Hans Wirfelt as chairman of the board, to re-elect board members Jonas Hovmark, Gunnel Tolfes, Sofie König and to elect new board members Henrik Sidebäck and Karolina Olofsson.

## 12 §

---

The meeting resolved to adopt new articles of association (**appendix 4**).

## 13 §

---

The meeting resolved that a split of shares will take place in accordance with the boards proposal in the meeting notice (**appendix 2**).

## 14 §

---

The meeting resolved to adopt guidelines for executive compensation in accordance with the boards proposal in the meeting notice (**appendix 2**).

## 15 §

---

The meeting resolved to elect Sofie König (chairman), Erik Ygberg (representative of majority shareholders) and Gustaf Eriksson (representative of minority shareholders) to the nominating committee for the business year 2017/18 in accordance with the boards proposal in the meeting notice (**appendix 2**).

## 16 §

---

The board informed the meeting that a one time compensation of 200 000 SEK was paid to Hans Wirfelt for consultancy services outside of his board assignment.

## 17 §

---

It was recorded that all decisions were unanimous. The chairman declared the meeting closed.

Minutes taken by:

\_\_\_\_\_  
Joakim Brunzell

Minutes verified by:

\_\_\_\_\_  
Hans Wirfelt, ordförande

\_\_\_\_\_  
Nearchos Irinarchos

\_\_\_\_\_  
Victor Robertsson