

BULLETIN FROM THE ANNUAL GENERAL MEETING IN EDGEWARE AB (PUBL) ON 6 MAY 2020

Stockholm – The following decisions were passed, among others, at the Annual General Meeting (the “AGM”) in Edgeware AB (publ) on 6 May 2020. The board of directors’ complete proposals have previously been published and is available at the company’s website: corporate.edgeware.tv.

Approval of the annual report, appropriation of result and discharge from liability

The AGM decided to adopt the income statement and balance sheet, consolidated income statement and balance sheet for 2019. Furthermore, it was decided that the company’s results shall be carried forward and thus no dividend will be distributed. The AGM also decided to discharge the board members and the managing director from liability.

Number of board members and auditors, election of board members and auditors and fees to the board members and auditors

The AGM decided that the number of board members, appointed by the shareholders’ meeting, should be six without deputies. Michael Ruffolo, Jonas Hasselberg, Tuija Soanjärvi and Arnd Benninghoff were re-elected as members of the board of directors and that Rickard Blomqvist och Erik Hallberg were elected as members of the board of directors. Michael Ruffolo was re-elected chairman of the board.

The AGM decided that the number of auditors shall be one without deputies. Deloitte AB was re-elected as the company’s auditor.

The AGM decided that the remuneration to the board of directors shall amount to SEK 1,570,000, unchanged from last year, to be allocated with SEK 500,000 to the chairman of the board and SEK 190,000 to each other member of the board of directors. Remuneration for committee work in the in the audit committee shall be paid with in total SEK 80,000 (whereof SEK 40,000 shall be allocated to the chairman of the committee and SEK 20,000 to each of the other two members), as well as remuneration for committee work in the remuneration committee shall be paid with in total SEK 40,000 (whereof SEK 20,000 shall be allocated to the chairman of the committee and SEK 10,000 to each of the other two members). Remuneration to the auditor will be on current account.

Resolution regarding the nomination committee and guidelines for remuneration and other terms of employment for the group management

The AGM decided in accordance with the proposed principles for the appointment of the nomination committee and the board of directors’ proposal regarding guidelines for remuneration and other terms of employment for the group management.

Contact:

Richard Berg (Chefsjurist) + 46 702-85 31 57. richard.berg@edgeware.tv

About Edgeware

Edgeware supplies operators and content providers with systems to deliver modern TV services over the Internet at a huge scale. Edgeware's unique technology provides an outstanding viewing experience that allows its customers to retain control of their content. Edgeware has more than 200 customers and is headquartered in Stockholm, Sweden, with staff across Europe, Asia and the Americas. For more information, please visit <https://corporate.edgeware.tv>

Attachments

[Bulletin from the Annual General Meeting in Edgeware AB \(publ\) on 6 May 2020](#)