

Minutes kept at the general meeting of the shareholders of Westpay AB, reg. no. 556321-8105, held on Monday, July 31, 2023, in Upplands Väsby.

**1 OPENING OF THE MEETING**

The general meeting was opened by the chair of the board, Christina Detlefsen, who greeted the participants of the general meeting.

**2 ELECTION OF CHAIR OF THE MEETING**

It was resolved, in accordance with the proposal included in the notice, to elect Christina Detlefsen as chair of the general meeting.

It was noted that Sten Karlsson had been assigned to keep the minutes at the general meeting.

The chair of the general meeting concluded that all necessary general meeting documents were presented at the general meeting.

**3 PREPARATION AND APPROVAL OF VOTING LIST**

It was resolved to adopt the list of registered shareholders that had been adjusted at the entrance to the general meeting as the voting list for the general meeting, [Appendix 1](#).

**4 APPROVAL OF THE AGENDA**

It was resolved to approve the proposed agenda which had been included in the notice of the general meeting.

**5 ELECTION OF ONE OR TWO PERSONS TO APPROVE THE MINUTES**

It was resolved to elect Jan Lorensen to approve the minutes.

**6 EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED**

It was resolved to declare the general meeting duly convened.

**7 RESOLUTION ON APPROVAL OF THE BOARD OF DIRECTORS' DECISION ON A DIRECTED ISSUE OF SHARES (I)**

It was resolved, in accordance with the board of directors' proposal, to approve the board of directors' resolution on a directed issue of shares in accordance with [Appendix 2](#).

It was noted that the resolution was passed with the required majority, i.e. by shareholders representing at least two thirds of both the votes cast and the shares represented at the general meeting.

**8 RESOLUTION ON APPROVAL OF THE BOARD OF DIRECTORS' DECISION ON A DIRECTED ISSUE OF SHARES (II)**

It was resolved, in accordance with the board of directors' proposal, to approve the board of directors' resolution on a directed issue of shares in accordance with [Appendix 3](#).

It was noted that the resolution was passed with the required majority, i.e. by shareholders representing at least nine tenths of both the votes cast and the shares represented at the general meeting.

**9 RESOLUTION ON ISSUE AUTHORISATION**

It was resolved, in accordance with the board of directors' proposal, on an issue authorisation for the board of directors in accordance with Appendix 4.

It was noted that the resolution was passed with the required majority, i.e. by shareholders representing at least two thirds of both the votes cast and the shares represented at the general meeting.

**10 CLOSURE OF THE MEETING**

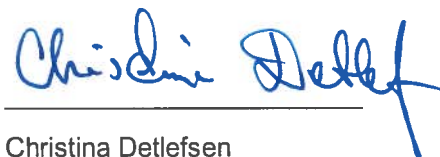
The chair closed the general meeting.

At the minutes:



Sten Karlsson

Approved:



Christina Detlefsen



Jan Lorensen