

Cyber Security 1 AB (publ)

Poströstningsresultat vid årsstämma den 30 juni 2020

Postal voting result for the AGM on 30 June 2020

Nummer	Besluts punkt i protokollet	Röster för beslut	Röster mot beslut	Avstådda röster	Totalt antal avgivna röster	Andel av Bolagets totala aktiekapital
Number	Resolution in the minutes	Votes for the resolution	Votes against the resolution	Abstained votes	Total number of votes cast	Share of the Company's total share capital
1	Election of chairman of the meeting	104 689 453	0	0	104 689 453	30,01%
2	Drawing up and approval of the voting list	104 689 453	0	0	104 689 453	30,01%
3	Determination of whether the meeting has been duly convened	104 689 453	0	0	104 689 453	30,01%
4	Election of one or two persons to attest the minutes	104 689 453	0	0	104 689 453	30,01%
5	Approval of the agenda	104 688 453	0	1 000	104 688 453	30,01%
7a	Resolution regarding adoption of the income statement and the balance sheet	104 689 453	0	0	104 689 453	30,01%
7b	Resolution on allocation of the result of the year as set forth in the adopted balance sheet	104 689 453	0	0	104 689 453	30,01%
7c	Resolution on discharge of liability for the directors of the board and the managing director					
	Johannes Bolsenbroek (chairman)	104 689 453	0	0	104 689 453	30,01%
	Thomas Bennett (board member)	104 688 453	1 000	0	104 689 453	30,01%
	Robert Blase (board member)	104 689 453	0	0	104 689 453	30,01%
	Frank Kamsteeg (board member)	104 689 453	0	0	104 689 453	30,01%
	Antoine Karam (board member)	104 688 453	1 000	0	104 689 453	30,01%
	Corné Melissen (board member)	104 689 453	0	0	104 689 453	30,01%
	Daryn Stilwell (board member and managing director)	77 688 453	27 001 000	0	104 689 453	30,01%
8a	directors	104 689 453	0	0	104 689 453	30,01%
8b	Resolution on the number of auditors and deputy auditors	104 689 453	0	0	104 689 453	30,01%
9	Determination of remuneration of the directors of the board and the auditors	104 577 149	112 304	0	104 689 453	30,01%
10	Election of the board of directors, chairman of the board and auditor					
	Antoine Karam (chairman)	43 712 139	60 977 314	0	104 689 453	30,01%
	Thomas Bennett (board member)	104 688 453	1 000	0	104 689 453	30,01%
	Corné Melissen (board member)	42 772 828	61 916 625	0	104 689 453	30,01%
	Frank Kamsteeg (board member)	42 772 828	61 916 625	0	104 689 453	30,01%
	Robert Blase (board member)	104 689 453	0	0	104 689 453	30,01%
	Daryn Stilwell (board member)	61 916 625	42 772 828	0	104 689 453	30,01%
	Election of auditor					
	RSM Stockholm AB, Malin Lanneborn (auditor-in-charge)	104 689 453	0	0	104 689 453	30,01%
11	Resolution on rules of the nomination committee	104 689 453	0	0	104 689 453	30,01%
12	Resolution to authorise the board of directors to issue share, convertible instruments and warrants	104 689 453	0	0	104 689 453	30,01%
13	Resolution to amend the articles of association	104 689 453	0	0	104 689 453	30,01%