

Cyber Security 1 AB (publ)

Inkomna poströster vid extra bolagsstämma den 27 augusti 2020

*Submitted postal votes for the extraordinary
general meeting on 27 August 2020*

Nummer	Beslutspunkt i protokollet	Röster för beslut	Röster mot beslut	Avstådda röster	Totalt antal avgivna röster	Andel av Bolagets totala aktiekapital
<i>Number</i>	<i>Resolution in the minutes</i>	<i>Votes for the resolution</i>	<i>Votes against the resolution</i>	<i>Abstained votes</i>	<i>Total number of votes cast</i>	<i>Share of the Company's total share capital</i>
1	Election of chairman of the meeting	2 305 551	0	0	2 305 551	0,6%
2	Drawing up and approval of the voting list	2 305 551	0	0	2 305 551	0,6%
3	Approval of the agenda	2 305 551	0	0	2 305 551	0,6%
5	Determination of whether the meeting has been duly convened	2 305 551	0	0	2 305 551	0,6%
6	directors	2 305 551	0	0	2 305 551	0,6%
7	Election of the board of directors, chairman of the board and auditor					
	Johan Bolsenbroek (chairman)	2 305 551	0	0	2 305 551	0,6%
	Thomas Bennett (board member)	2 305 551	0	0	2 305 551	0,6%
	Robert Blase (board member)	93 632	2 211 919	0	2 305 551	0,6%
	Daryn Stilwell (board member)	2 305 551	0	0	2 305 551	0,6%