

EXTRAORDINARY GENERAL MEETING 2020

Minutes kept at the extraordinary general meeting Cyber Security 1 AB (publ), reg.no. 556135-4811, 27 August 2020, held in Stockholm.

1 § Opening of the meeting and election of chairman at the meeting

The meeting was opened by attorney Henrik Fritz.

Henrik Fritz was elected as chairman at the meeting.

It was noted that Richard Katzman was appointed to serve as secretary of the meeting.

2 § Establishment of the voting register

The attached list ([Appendix 1](#)) was compiled as the voting register based on the attendees physically present and the received postal voting forms from shareholders who, in accordance with the instructions included in the notice to the meeting, exercised their right to vote at the meeting.

The postal voting results of the items on the agenda covered by postal voting is attached to these minutes ([Appendix 2](#)).

3 § Approval of the agenda

It was resolved to approve the agenda as proposed in the notice to the meeting.

4 § Election of one or two persons to approve the minutes

Stefan Mårtensson was appointed to, alongside the chairman of the meeting, approve the minutes.

5 § Review on whether the meeting has been duly convened

It was noted that notice of the meeting has been published through an announcement in the Swedish Official Gazette and on the company's website (www.cyber1.com). It was also noted that an announcement that the notice to the meeting has been made was published in Dagens Industri.

It was thereafter found that the meeting had been duly convened.

6 § Determination of the number of board members

It was resolved that the board of directors, until the end of the next annual general meeting, shall consist of four (4) directors, without deputy directors.

7 § Election of directors of the board and chairman

Robert Blase was re-elected as director of the board for the time until the end of the annual general meeting 2021. Johannes Bolsenbroek, Thomas Bennett and Alan Goslar were newly elected as director of the board.

Johannes Bolsenbroek was elected as chairman of the board.

The board members Antoine Karam, Frank Kamsteeg, Corné Melissen and Daryn Stilwell were removed from the board.

The board of directors will consist of Johannes Bolsenbroek (director and chairman), Thomas Bennett (director), Robert Blase (director) and Alan Goslar (director).



8 § Closing of the meeting

The chairman of the meeting declared the meeting closed.

HF
PK

Minutes kept by:



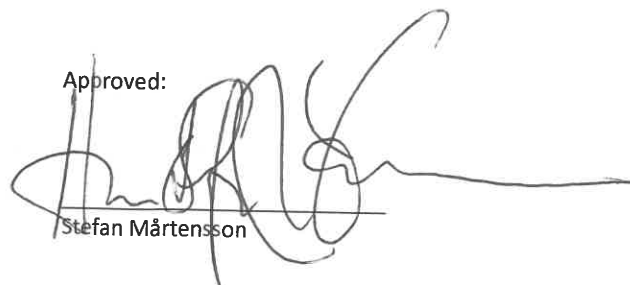
Richard Katzman

Chairman:



Henrik Fritz

Approved:



Stefan Mårtensson