

## **Announcement from the 2022 Annual General Meeting of Hemply Balance Holding AB (publ)**

**The Annual General Meeting of Hemply Balance Holding AB (publ), 559206–7168 (the "Company") took place today, April 27, 2022. Due to the coronavirus, the meeting was conducted with postal voting only, without physical participation.**

The AGM resolved all proposed matters in accordance with the Board's previously published proposals. Below is a summary of the main decisions made. The AGM made all decisions by the required majority.

### **Adoption of the income statement and balance sheet**

The Annual General Meeting approved the income statement, and balance sheet as these were included in the annual accounts and consolidated accounts for the financial year 2021.

### **The outline regarding the result**

The Annual General Meeting resolved in accordance with the Board's proposal that all profits for the financial year 2021 be transferred to a new account and that no dividend be paid for the financial year 2021.

### **Discharge**

The Annual General Meeting resolved to grant each of the Board members and the CEO discharge from liability for the 2021 administration.

### **Board and auditor**

The Annual General Meeting resolves in accordance with the submitted proposals to:

- re-elect Pingis Berg-Hadenius, Emil Sandin, Johan Kleberg and Mia Batljan as board members. Marta Kocher was elected as a new member of the Board,
- re-elect Pingis Berg-Hadenius as Chairman of the Board,
- to re-elect BDO Mälardalen with the principal auditor Tomas Näsfeldt as auditing company for the period until the end of the Annual General Meeting, which falls in 2023,
- Remuneration to the Board until the end of the next Annual General Meeting 2023 shall be paid in the amount of SEK 85,000 to each of the ordinary Board members that are not employees of the Company or its subsidiaries, and that the Company's Chairman of the Board does not receive any remuneration,
- Fees to the Company's auditor shall be paid in amounts in accordance with the approved invoice.

### **Incentive program**

The Annual General Meeting resolves in accordance with the submitted proposals to approve the two submitted proposals for incentive programs, consisting of incentive program A series 1 for senior executives and incentive program B series 2 for the Board. The incentive programs comprise a maximum of a total of 125,000 shares with a total dilution of a maximum of 4.9%.

**Authorization was given to the Board to make decisions on the issue of shares, warrants, or convertibles.**

The Annual General Meeting resolved to authorize the Board of Directors to decide on one or more occasions during the period until the next Annual General Meeting to issue new shares, convertibles and / or warrants, with or without deviation from the shareholders' preferential rights, from time to time. The Board can decide on an issue deviating from the shareholders' preferential rights. In that case, the reason shall be to enable external capital raising (through new owners of strategic importance to the Company or otherwise) to finance the Company's operations, commercialization, and development of the Company's products and / or acquisitions of other companies or activities.

### **Hemply Balance Holding AB (publ)**

The Board

#### **For further information, please contact:**

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Pingis Berg-Hadenius

Chair

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#### **About Hemply Balance Holding**

Hemply Balance Holding AB (publ) is an e-commerce-focused health supplement company that sells safe and high-quality products in three categories: cosmetics, dietary supplements, and supplements for pets. The focus is mainly on CBD supplements and adaptogens. We add what we call "*The missing ingredient*" to our customers. The business model is focused on the companies' e-commerce with elements of strategic retailers for brand building. The company owns two brands, Hemp Juice and Hemply Balance. The former was acquired in the first quarter of 2022 and the Group's goal is to continue with further acquisitions.

Augment Partners AB, tel. +46 8 604 22 55, e-mail: [info@augment.se](mailto:info@augment.se) is the Company's Mentor.

For more information, see the Hemply Balance website [www.hemplybalance.com](http://www.hemplybalance.com)