

Annual general meeting held in QleanAir AB

Today, the annual general meeting of 2025 was held in QleanAir AB (the “Company” or “QleanAir”). Below follows a summary of the resolutions passed at the annual general meeting.

The annual general meeting resolved (in accordance with the proposals presented in the notice to attend the meeting kept available at the Company’s website www.qleanair.com):

- to adopt the profit and loss statement and the balance sheet and the group profit and loss statement and the group balance sheet for the financial year 2024;
- that the financial result shall be carried forward in new account and that no dividend shall be paid for the financial year 2024;
- to grant the board members and the CEO discharge from liability for the financial year 2024;
- that the board of directors shall consist of five ordinary members without deputy members, to re-elect Dan Pitulia, Fredrik Persson, Jan-Olof Backman and Sara Uhlén and new-elect Henrik Mitelman as board members, and to new-elect Fredrik Persson as chairman of the board;
- that a registered accounting firm shall be elected as auditor and to re-elect Grant Thornton as the Company’s auditor;
- that fees payable to the board members until the end of the next annual general meeting shall amount to SEK 1,200,000 in total of which SEK 400,000 to the chairman of the board and SEK 200,000 to each of the other board members; and
- that the fees payable to the auditor are to be paid in accordance with approved invoices.