

Minutes kept at
Extraordinary General
Meeting in Arla Plast AB,
reg no 556131-2611,
August 18, 2021

§1 Election of Chairman at the Meeting

Johan Wigh was, in accordance with proposal from the Board, elected Chairman at the EGM. Philip Bihl was instructed to keep the minutes at the meeting.

It was noted that the EGM was conducted in accordance with Sections 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the conduct of general meetings and association meetings, entailing that shareholders may exercise their voting rights at the general meeting only by voting in advance, so -called postal voting.

The report of the result of postal votes regarding each item on the agenda covered by postal votes was signed in the minutes, which state the information specified in section 26 of the above-mentioned act (2020:198), encl 1.

§2 Preparation and approval of the voting register

The list of shareholders entitled to vote who submitted postal votes within the prescribed period and their representatives, with the specified number of shares and votes, was approved as a voting list at the meeting, encl 2. It was noted that 27.40 percent of the shares in the company were represented at the meeting.

§3 Approved agenda

The proposed agenda published in the notice was approved by the Meeting.

§4 Appointment of one or two persons to verify the minutes

Staffan Persson and Gerald Engström were appointed to approve the minutes, jointly with the Chairman.

§5 The EGM duly convened

It was noted that the notice to the meeting was published on the company's website on 13 July 2021 and that it had been entered in Post- och Inrikes Tidningar on 16 July 2021 and that notice was made in Dagens Industri the latter day. The Meeting concluded that it was duly convened.

§6 Resolution on the number of Board members

It was resolved that the Board shall consist of seven Board members elected by the General Meeting.

§7 Resolution on fees to the Board members

It was resolved that the fees to the Board of Directors shall be paid in the following amounts, in accordance with the resolution at the Company's Annual General Meeting:

- SEK. 400, 000 to the Chairman of the Board and SEK 220, 000 each to the other members of the Board elected by the General Meeting who are not Company employees.
- SEK 70,000 to the Chairman of the Audit Committee and SEK 40,000 each to the other members of the Committee and SEK 40,000 to the Chairman of the Remuneration Committee and SEK 25,000 each to the other members of the Committee.

The fees to the Board of Directors are unchanged in relation to the resolution on fees made at the Company's 2021 Annual General Meeting, with the adjustment that an additional annual Board fee will be paid, however that such annual fee will be paid pro rata in relation to the length of the assignment period.

§8 Election of new Board member

Ulf Hedlundh was elected as new Board member by the EGM.