

**The Board's proposals for decisions, etc. to the  
Annual General Meeting of Thunderful Group AB  
on April 27, 2021.**

## **Item 9 – The Board's proposal for a resolution on the disposition of the company's profit according to the approved balance sheet**

### **Proposed disposition of profit**

The Board of Directors proposes that profits of SEK 1,930,933,343 available to the Annual General Meeting shall be disposed of in the following manner:

Balanced on a new account	1 930 933 343 kronor
Total	<hr/> 1 930 933 343 kronor

The company has a total of 68,530,668 shares, of which 0 shares are held by the company as of the date of the convening of the Annual General Meeting.

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Gothenburg in March 2021  
The board of Thunderful Group AB

## **Item 15 - The Board of Directors' proposal for a resolution authorizing the Board of Directors to decide on issuing of shares**

The Board of Directors proposes that the Annual General Meeting resolves to authorize the Board of Directors to decide on new issuing of shares and/or until the next Annual General Meeting, on one or more occasions, with or without deviation from the shareholders' preferential rights. issue of warrants, entitlement to new subscription of shares and/or issue of convertibles, entitlement to conversion to new shares. The issuing must be able to take place against cash payment and/ or with a provision for non-cash or set-off or other conditions.

The purpose of the authorization and the reason why deviation from the shareholders' preferential rights can take place is to enable the company to carry out company acquisitions or acquisitions of operating assets or to accelerate the company's expansion in another way.

The authorization means that the board may issue a maximum of as many shares, warrants, entitlement to new subscriptions of shares and/or convertibles, entitlement to conversion to new shares that the company may issue, taking into account the limits for the company's share capital and number of shares in the company's articles of association at the date of the proposal.

To the extent that a new issue takes place with a deviation from the shareholders' preferential rights, the new issue shall take place on market terms (subject to a market issue discount if applicable). The Board has the right to determine other terms for the issues.

### **Majority requirement for decision**

A valid resolution requires that the proposal is supported by shareholders with at least two thirds of both the votes cast and the shares represented at the Annual General Meeting.

### **Authorization for adjustments**

The company's CEO shall be authorized to make the minor formal adjustments to the decision that may prove necessary in connection with registration with the Swedish Companies Registration Office.

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Gothenburg in March 2021

The board of Thunderful Group AB