

Minutes kept at the **Extraordinary General Meeting** of Ratos AB (publ), 556008-3585, Thursday, **October 22, 2020**.

§ 1 Opening of the EGM

The Meeting was opened by the Chair of the Board of Directors, Per-Olof Söderberg.

§ 2 Election of Chair of the Meeting

The Meeting resolved, in accordance with the Board of Director's proposal, to appoint the Chair of the Board of Directors as the Chair of Meeting.

It was noted that Jacob Landén was appointed to keep the minutes of the Meeting.

Furthermore, it was noted that the Meeting has been held according to sections 20 and 22 of the Act on temporary exemptions in order to facilitate the conduction of general meetings (Sw. *lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*); meaning that the EGM has been carried out through postal voting with no possibility to attend in person.

The Notice to attend the Meeting is appended as Appendix 1.

The advance voting form used for the postal voting is appended as Appendix 2.

A compilation of the overall result of the postal votes, at each agenda item that is covered by postal voting, is appended as Appendix 3, which include the information prescribed in section 26 in the abovementioned Act.

§ 3 Preparation and approval of the voting list

A list, Appendix 4, was approved as the voting list for the Meeting.

§ 4 Approval of the agenda

The Agenda in Appendix 1 was approved.

§ 5 Election of one or two minute-checkers

The Meeting resolved to appoint Katarina Söderbaum and Erik Brändström as minute-checkers.

§ 6 Determination as to whether the Meeting has been duly convened

It was noted that the Notice to attend the Meeting had been announced in the Swedish Official Gazette (Sw. *Post- och Inrikes Tidningar*) on Thursday, October 1, 2020 and made available on the Company's website from Monday, September 28, 2020, and that the issuance of the notice was announced in Svenska Dagbladet on Thursday, October 1, 2020.

It was noted that the Meeting had been duly convened.

§ 7 Resolutions concerning proposed distribution of earnings

The Meeting resolved, in accordance with the Board of Director's proposal, on a dividend for the financial year 2019 of SEK 0.65 per share, to be paid with Monday, October 26, 2020 as the record day. It was noted that the last day for trading in Ratos AB shares with right to the applicable part of the dividend payment is Thursday, October 22, 2020, and the payment of the dividend is estimated to be made, through Euroclear Sweden AB, on Thursday, October 29, 2020.

§ 8 Closing of the Meeting

The Chair declared the Meeting closed.

At the minutes:

Approved:

Jacob Landén

Per-Olof Söderberg

Katarina Söderbaum

Erik Brändström