

N.B. The English text is an unofficial translation.

Protokoll fört vid extra bolagsstämma i
Bambuser AB, org.nr 556731-3126 den 20 juli
2022 i Stockholm
*Minutes of the extraordinary general meeting in
Bambuser AB, reg.no. 556731-3126 held on 20 July
2022 in Stockholm*

1. Stämman förklarades öppnad av Joel Citron i egenskap av styrelsens ordförande.
The meeting was declared open by Joel Citron in his capacity as chairman of the board of directors.

Advokat Mats Dahlberg, från Advokatfirman Delphi, utsågs till ordförande vid stämman. Det antecknades att det uppdrogs åt Tove Rodlert, från Advokatfirman Delphi, att föra dagens protokoll.

Advokat Mats Dahlberg, from Advokatfirman Delphi, was elected chairman of the meeting. It was noted that Tove Rodlert, from Advokatfirman Delphi, was appointed to keep the minutes at the meeting.

Det antecknades att styrelsen beslutat att hålla stämman utan fysisk närvaro av aktieägare, ombud och utomstående enligt 20 och 22 §§ lagen (2022:121) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor, varför utövande av rösträtt vid stämman enbart kunnat ske genom röstning på förhand, s.k. poströstning.

It was noted that the board of directors has resolved that the meeting will be held without the physical presence of shareholders, representatives and third parties in accordance with section 20 and 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings of companies and other associations, why the exercise of voting rights at the meeting could only be done by voting in advance, so-called postal voting.

En sammanställning av resultatet av poströstningsförfarandet under varje punkt på dagordningen som omfattas av poströstningen finns bilagd som Bilaga 1, vari de uppgifter som anges i 26 § lagen (2022:121) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor framgår.

A summary of the results of the postal voting procedure under each agenda item covered by the postal voting is attached as Appendix 1, which includes the information specified in Section 26 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings of companies and other associations.

2. Det upprättades en förteckning över närvarande aktieägare. Förteckningen godkändes som röstlängd vid stämman, Bilaga 2.
A list of shareholders present was prepared. The list was approved as the voting list for the meeting, Appendix 2.
3. Stämman godkände framlagt förslag till dagordning, Bilaga 3.
The meeting approved the presented proposed agenda, Appendix 3.
4. Stämman valde Henrik Geine att tillsammans med ordförande justera protokollet.
The meeting elected Henrik Geine to check the minutes jointly with the chairman of the meeting.

5. Stämman förklarades sammankallad i behörig ordning.
It was declared that the meeting was duly convened.
6. Stämman beslutade, i enlighet med valberedningens förslag, om nyval av Niclas Lindlöf som styrelseledamot.
The meeting resolved, in accordance with the nomination committee's proposal, to elect Niclas Lindlöf as new board member.
7. Stämman beslutade, i enlighet med valberedningens förslag, att arvodet till styrelsen ska utgå med totalt 500 000 kronor, att fördelas enligt följande: 250 000 kronor vardera till styrelseledamöterna Sonia Gardner och Jørgen Madsen Lindemann.
The meeting resolved, in accordance with the nomination committee's proposal, that the total remuneration to the board of directors shall be SEK 500,000, to be distributed as follows: SEK 250,000 to each of the board members Sonia Gardner and Jørgen Madsen Lindemann.
8. Stämman beslutade, i enlighet med valberedningens förslag, att anta reviderad instruktion för valberedningen, Bilaga 4.
The meeting resolved, in accordance with the nomination committee's proposal, to adopt a revised instruction for the nomination committee, Appendix 4.
9. Stämman förklarades avslutad.
The meeting was declared closed.

*(Signaturer på nästföljande sida)
(Signature page follows)*

Vid protokollet:

Minutes kept by:

DocuSigned by:

D06C2F737F704E5...
Tove Rodlert

Justeras:

Approved:

DocuSigned by:

E7C57B5DA5DB419...
Mats Dahlberg (ordförande/*chairman*)

DocuSigned by:

7F5B29B35BCC4F8...
Henrik Geine

Summary of the result of the postal voting procedure at the extraordinary general meeting in Bambuser AB on 20 July 2022

Reg.nr 556731-3126

Item on the agenda	Item of resolution	Shares for which votes have been exercised	Proportion of the company's share capital represented by the votes exercised	Shares and votes (% refers to the percentage of shares and votes represented at the meeting)					
				Yes (qty)	Yes (%)	No (qty)	No (%)	Abstain (qty)	Abstain (%)
1	Election of the chairman of the meeting	37 643 391	18,10%	37 643 391	99,65%	0	0,00%	131 449	0,35%
2	Preparation and approval of voting list	37 643 391	18,10%	37 643 391	99,65%	0	0,00%	131 449	0,35%
3	Approval of the agenda	37 643 391	18,10%	37 643 391	99,65%	0	0,00%	131 449	0,35%
4	Election of one or two persons to check the minutes	37 643 391	18,10%	37 643 391	99,65%	0	0,00%	131 449	0,35%
5	Determination of whether the meeting has been duly convened	37 643 391	18,10%	37 643 391	99,65%	0	0,00%	131 449	0,35%
6	Election of one new board member	37 774 840	18,17%	37 643 391	99,65%	131 449	0,35%	0	0,00%
7	Determination of remuneration to the board of directors	37 774 840	18,17%	37 774 840	100,00%	0	0,00%	0	0,00%
8	Resolution on adoption of revised instruction for the nomination committee	37 774 840	18,17%	37 774 840	100,00%	0	0,00%	0	0,00%

This is a translation of the Swedish original. In case of any discrepancies between this translation and the Swedish original, the latter shall prevail.

Proposed agenda for the extraordinary general meeting in Bambuser AB 20 July 2022

1. Opening of the meeting and election of the chairman of the meeting
2. Preparation and approval of voting list
3. Approval of the agenda
4. Election of one or two persons to check the minutes
5. Determination of whether the meeting has been duly convened
6. Election of one new board member
7. Determination of remuneration to the board of directors
8. Resolution on adoption of revised instruction for the nomination committee
9. Closing of the meeting

The nomination committee's proposal and reasoned opinion for the extraordinary general meeting of Bambuser AB on the 20th July 2022

Prior to the extraordinary general meeting the nomination committee comprises of Don Ingham (appointed by TAH Core Master Fund), Jørgen Madsen Lindemann (appointed by Brightfolk A/S), Frank Larsson (appointed by Svenska Handelsbanken AB), Joel Citron (chairman of the board), Mark Lotke (appointed by Harmony Partners IV LP) and Tomas Meerits (appointed by Pyramid Holdco S.A.R.L). Tomas Meerits is the chairman of the nomination committee.

The nomination committee has submitted the following proposals for resolutions.

Election of the chairman of the meeting (item 1)

The nomination committee proposes that Advokat Mats Dahlberg from Advokatfirman Delphi is elected as chairman of the meeting, or in his absence, any person appointed by the nomination committee.

Election of one new board member (item 6)

At the annual general meeting, on 28 April 2022, it was resolved to re-elect Joel Citron, Sonia Gardner, Jørgen Madsen Lindemann, Mikael Ahlström, Karin Karlström, Mark Lotke and Carl Kinell as board members for the period until the end of the next annual general meeting. Joel Citron was re-elected as chairman of the board of directors.

Karin Karlström has now informed that she wishes to resign as board member of the company.

As a result, the nomination committee now proposes that Niclas Lindlöf is elected as new board member of the company for the period until the end of the next annual general meeting. No further changes are proposed.

Short presentation of the proposed board members:

Niclas Lindlöf

Niclas Lindlöf (born 1989) is a Vice President at Vitruvian Partners, a global growth equity investor with over \$10 billion of assets under management and ranked the best performing fund outside of the US for the past two years in the DowJones private equity performance ranking. During his time at Vitruvian, Niclas has completed numerous investments within the software and consumer internet sectors across both Europe and the US. Before Vitruvian, Niclas Lindlöf worked at Investor AB, a Nordic investment company, focusing on public investments. Niclas Lindlöf holds a Master of Science degree from the Stockholm School of Economics and is independent in relation to the company and its management, however not independent in relation to its major shareholders.

For a presentation of the other board members, please refer to the company's website ir.bambuser.com.

Determination of remuneration to the board of directors (item 7)

The nomination committee proposes a total remuneration of SEK 500,000 to be distributed as follows: SEK 250,000 to each of the board members Sonia Gardner and Jørgen Madsen Lindemann.

Resolution on adoption of revised instruction för the nomination committee (item 8)

The nomination committee proposes that the following principles shall apply to the convening and appointment of the members of the nomination committee:

The general meeting assigns the chairman of the board of directors to contact the four largest shareholders or groups of shareholders in terms of votes (hereby refers to both directly-registered

shareholders and nominee-registered shareholders) in Bambuser, according to a transcript of the register of shareholders maintained by Euroclear as per the last trading day in August, each appointing a representative to constitute the nomination committee for the period until a new nomination committee is appointed by mandate from the next annual general meeting. If any of the four largest shareholders or group of shareholders waive their right to appoint a representative, the fifth largest shareholder or group of shareholders shall be asked, and so on until a maximum of the eight largest shareholders have been contacted, until the nomination committee consists of four members (or actual number in case the maximum number of shareholders have been contacted).

The majority of the members of the nomination committee are to be independent of the company and its executive management. At least one member of the nomination committee is to be independent of the company's largest shareholders in terms of votes, or any group of shareholders that act in concert in governance of the company. Neither the chief executive officer nor any other members of the executive management shall be members of the nomination committee. Board members may be members of the nomination committee but may not constitute a majority thereof. If more than one member of the board of directors is on the nomination committee, not more than one of these may be dependent of a major shareholder in the company.

The chairman of the nomination committee shall, unless the members agree otherwise, be the member who represents the largest shareholder in terms of votes. Neither the chairman of the board of directors nor any other board member shall be the chairman of the nomination committee. The composition of the nomination committee shall be announced no later than six months prior to the annual general meeting. In the event one or more shareholders who appointed members of the nomination committee, earlier than three months prior to the Annual General Meeting, no longer are among the four largest shareholders in terms of voting rights, the members appointed by such shareholders shall resign and the shareholder or shareholders who has become one of the four largest shareholders in terms of voting rights shall be entitled to appoint their representatives. If there are only marginal changes in the number of votes held or if the change occurs later than three months prior to the Annual General Meeting, no changes shall be made in the composition of the nomination committee unless there are special circumstances. Should any member leave the nomination committee before its work has been completed, and if the nomination committee is of the opinion that there is a need to replace the member, the nomination committee shall appoint a new member in accordance with the principles mentioned above, but on the basis of a transcript of the register of shareholders maintained by Euroclear as soon as possible after the member left his or her position. Any changes in the nomination committee composition shall immediately be made public. No remuneration shall be paid to the members of the nomination committee.

The nomination committee shall submit proposals on the following issues for resolution:

- a. proposal for chairman of the general meeting,
- b. proposal for election of the board of directors,
- c. proposal for the chairman of the board of directors,
- d. proposal for election of auditors,
- e. proposal for remuneration to the board of directors, with division between the chairman and the other members of the board,
- f. proposal for remuneration to the company's auditors, and
- g. proposal for principles for appointment of the nomination committee.

The principles for the appointment of the nomination committee and the nomination committee's assignment shall remain in effect until a general meeting resolves to amend it. It is the responsibility

of the nomination committee to consider, prior to a general meeting, whether the nomination committee finds it necessary to propose amendments to the principles in question to the general meeting.

Resoned opinion:

The nomination committee, in its current composition, has had one recorded meeting.

The nomination committee finds that the number of board members of the company is appropriate and suitable. Accordingly, the nomination committee has made the assessment and resolved that the resigning member shall be replaced by a new member.

In evaluating the appointment of a new member, the nomination committee has based its considerations on the fact that the board of directors, considering the company's operations, stage of development and other circumstances, shall have an appropriate composition characterized by diversity and width in terms of the members' competence, experience and background.

In its proposal regarding the board of directors, the nomination committee has paid particular attention to the other mandates of Niclas Lindlöf to ensure that he is able to devote the necessary time and commitment to his duties on the board of directors of the company. The nomination committee is of the assessment that Niclas Lindlöf has the competence, background and experience that well complements and strengthens the current the current board and that Niclas Lindlöf can contribute with valuable contacts and relationships.

Stockholm in June 2022

Bambuser AB

The nomination committee