



PRESS RELEASE

Stockholm, Sweden

12:00 CEST, Tuesday, 7 May 2024

Bulletin from the Annual General Meeting 2024 in CDON AB

The Annual General Meeting 2024 (“the AGM 2024”) in CDON AB (publ) (“CDON” or the “company”) was held in Stockholm today, Tuesday 7 May 2024. The AGM 2024 resolved in accordance with all submitted proposals.

Adoption of the income statement and balance sheet

The AGM 2024 resolved to adopt the income statement and balance sheet, as well as the consolidated financial statements and consolidated balance sheet for the financial year 2023.

Dispositions regarding the company’s result according to the approved balance sheet

The AGM 2024 resolved that no dividend is to be paid and that the company’s result is to be carried forward.

Discharge of liability of Board members and the Chief Executive Officers

The AGM 2024 resolved to discharge all members of the Board of Directors (“the Board”) and the Chief Executive Officers from liability for the financial year 2023.

Election of Board and auditor

The AGM 2024 resolved that the number of members of the Board shall be five. Further, the AGM 2024 resolved on re-election of Christoffer Norman, Erik Segerborg, Brad Hathaway and Josephine Salenstedt and new election of Richard Shapiro as members of the Board for the period until the end of the next AGM. Christoffer Norman was re-elected as Chair of the Board and Erik Segerborg as Deputy Chair.

Further, the AGM 2024 resolved that one registered accounting firm be elected as auditor. The AGM 2024 resolved to re-elect the registered accounting firm PricewaterhouseCoopers AB (“PwC”) as the company’s auditor for the period until the end of the next AGM. PwC informed CDON that the authorized public accountant Eva Carlsvi will continue as CDON’s auditor-in-charge.

Determination of fees for the Board members and the auditor

The AGM 2024 resolved that the remuneration to each of the Chair and the Deputy Chair of the Board shall be SEK 325,000 and that the remuneration to each of the other Board members shall be SEK 200,000. Further, the AGM resolved that the auditor’s fees shall be paid as per approved invoice.

Amendments of the Articles of Association

The AGM resolved to amend the Articles of Association, including (a) change of the registered office of the Board of Directors from Malmö to Stockholm (§ 2 and § 8 of the Articles of Association); and (b) addition of a provision regarding digital general meetings (§ 10 of the Articles of Association).

Authorisation for the Board to resolve on new issue(s) of ordinary shares

The AGM 2024 resolved to authorise the Board, for the period until the end of the next AGM, to resolve on new issues of ordinary shares that at the time the authorisation is exercised for the first time corresponds to a maximum of twenty-five (25) percent of the total number of outstanding ordinary shares in the company.

CDON AB (publ)

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Certified Adviser

FNCA Sweden AB is the company's Certified Adviser.

About CDON and Fyndiq

CDON AB (publ) ("CDON") was founded in 1999 and is now the biggest marketplace in the Nordic region. Customers can choose to buy and compare prices for millions of products at CDON, by far the widest range of all Nordic e-retailers. Over 1,500 merchants use CDON's platform and technology to increase their sales. This gives CDON a wide range of products within, movie, music, computers, games, office supplies, books, toys, consumer electronics, household appliances, sport, outdoor, beauty care, fashion, shoes, computers, and computer products. CDON's shares are listed on Nasdaq First North Growth Market with the abbreviation CDON.

Fyndiq AB ("Fyndiq") is since April 2023 a wholly owned subsidiary of CDON. Fyndiq was launched in 2010 and is operating a marketplace which offers a wide range of bargain products from Swedish and international merchants. Fyndiq has built an effective technical platform that allows merchants to easily get access to a large customer group while Fyndiq takes care of marketing, customer support and payments. Fyndiq's main market is Sweden, and it also operates sites in Finland, Norway and Denmark. Fyndiq is headquartered in Stockholm.

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