

22 May 2024

TradeDoubler AB: Report from TradeDoubler's Annual General Meeting

The Annual General Meeting of TradeDoubler AB (publ) was held today on 22 May 2024.

Dividend

The Annual General Meeting resolved that no dividend should be paid to the shareholders.

Board of Directors and auditor

The Annual General Meeting discharged the board and the CEO from liability for the financial year 2023.

Pascal Chevalier, Gautier Normand, Jérémy Parola, Erik Siekmann and Xavier Pénat were re-elected as Board members until the end of the next Annual General Meeting. Pascal Chevalier was re-elected as chairman of the Board of Directors.

EY was re-elected as auditor until the end of the next Annual General Meeting.

Remuneration to the Board of Directors and auditors

The Annual General Meeting resolved on remuneration to the Board of Directors and auditor in accordance with the Nomination Committee's proposal, where remuneration of SEK 180,000 shall be paid to each Board member and remuneration to the auditor shall be paid in accordance with the approved amount invoiced.

Authorisation for the Board of Directors to resolve upon issuance of shares, warrants and/or convertibles

The Annual General Meeting resolved in accordance with the Board of Directors' proposal to authorise the Board of Directors, until the next Annual General Meeting, on one or several occasions, with or without deviation from the shareholders' preferential rights, with or without provision on non-cash consideration, set-off or otherwise with conditions pursuant to the Swedish Companies Act, to resolve on new issues of shares, warrants and/or convertibles.

Authorisation for the Board of Directors to resolve upon acquisition of own shares

The Annual General Meeting resolved in accordance with the Board of Directors' proposal to authorise the Board of Directors, until the next Annual General Meeting, on one or several occasions, to resolve on the acquisition of a maximum number of own shares so that, after the purchase, the company holds not more than ten (10) per cent of the total number of shares in the company.

Authorisation for the Board of Directors to resolve upon the transfer of own shares

The Annual General Meeting resolved in accordance with the Board of Directors' proposal to authorise the Board of Directors, until the next Annual General Meeting, on one or several occasions, to resolve on the transfer of shares in the company. The shares may only be transferred in conjunction with the financing of company acquisitions and other types of strategic investments and acquisitions, and the transfers may not exceed the maximum number of treasury shares held by the company at any given time.

Resolution on instruction for the Nomination Committee

The Annual General Meeting resolved, in accordance with the Nomination Committee's proposal, to adopt an instruction for the Nomination Committee to apply until the General Meeting resolves to adopt a new instruction.

For the full details of each proposal adopted by the annual general meeting, please refer to www.tradedoubler.com.

For further information, please contact:
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The information was submitted for publication at 14:00 CET on 22 May 2024.