

7 May 2020

## Tradedoubler AB: Report from Tradedoubler's Annual General Meeting

The Annual General Meeting of TradeDoubler AB (publ) was held on 7 May 2020, at the company's premises on Birger Jarlsgatan in Stockholm.

### **Dividend**

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

### **Board of directors and auditor**

Pascal Chevalier, Gautier Normand, Nils Carlsson, Jérémy Parola and Erik Siekmann were re-elected as Board members. Pascal Chevalier was re-elected as chairman of the Board of Directors.

EY was re-elected as auditor for one year.

### **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 elected by the Annual General Meeting, and where remuneration to the auditor shall be paid in accordance with the amount invoiced.

### **Principles for compensation for senior executives**

The Annual General Meeting resolved in accordance with the Board of Directors' proposal on principles for compensation for senior executives.

### **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 corresponding to not more than fifty (50) per cent of the total number of outstanding shares in the company per the date of the notice to the Annual General Meeting.

**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 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.

**Resolution on the Nomination Committee for the 2021 Annual General Meeting**

The Annual General Meeting resolved in accordance with the Nomination Committee's proposal regarding the resolution of Nomination Committee for the 2021 Annual General Meeting.

**Resolution on amendment of the articles of association**

The Annual General Meeting resolved in accordance with the Board of Directors' proposal to amend item 8 of the articles of association.

For the full details of each proposal adopted by the annual general meeting, please refer to [www.tradedoubler.com](http://www.tradedoubler.com).

**For further information, please contact:**

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