

## Minutes of Extra ordinary Annual General Meeting of Shareholders of Fenix Outdoor International AG, "the meeting".

**Date:** Thursday, 2 September 2021, 2 pm.

**Place:** Hemvärnsgatan 15, Solna (Sweden)

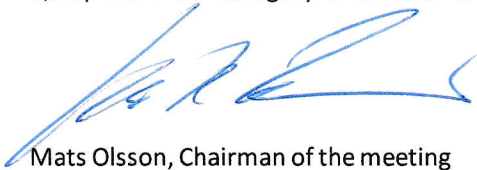
**I. The meeting started with some meeting points related to Swedish praxis re General Meetings.**

- a. Mats Olsson was appointed Chairman of the meeting.
- b. Thomas Lindberg was appointed Secretary of the meeting.
- c. Based on the attendance list, appendix A, the Chairman noted that 20 633 461 of 35 060 000 of the shares were represented at the meeting.
- d. Thomas Lindberg shall distribute the minutes to Lars Sandberg and Louise Berlin to sign as scrutinizer.
- e. It was determined that the meeting has been duly noticed by invitation dated 9 August 2021, in accordance with the articles of the company and the law.
- f. It was noted that Martin Nordin, Susanne Nordin, Alexander Koska, Rolf Schmid, Roger Müller (EY) and Roman Ottiger (EY) were present remote.
- g. The agenda of the meeting was approved.

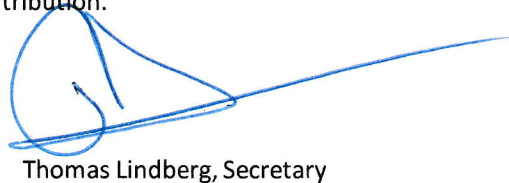
The general meeting was found to be validly constituted and therefore entitled to adopt the following decisions.

**1. Approval of the payment of a cash dividend out of the reserve from capital contribution.**

After the auditors confirmed sufficient available funds in the reserve from capital contribution, the meeting approved the Board of Directors proposed distribution of a dividend in the amount of EUR 0,89/SEK 9,00 per share of category B and EUR 0,089/SEK 0,90 per share of category A from the reserve from capital contribution.



Mats Olsson, Chairman of the meeting



Thomas Lindberg, Secretary

Lars Sandberg

Louise Berlin

# Signature Certificate

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6c963ac7f99809412b2b04e18240ff82e5d6a6fabd953828f1eec78cb3e2c2e2

## Signatories

<p><b>LB</b> Louise Berlin</p> <p>Email: louse.berlin@walthon.se Device: Chrome 93.0 on Windows 10 (computer) IP number: 82.183.13.27 IP Location: Stockholm, Stockholm County, Sweden</p>	<p>Trusted timestamp: 2021-09-21 15:00:41 UTC</p> 
<p><b>LS</b> Lars Sandberg</p> <p>Email: lars.sandberg@skarplaw.se Device: Chrome 93.0 on Windows 10 (computer) IP number: 31.208.34.4 IP Location: Johanneshov, Stockholm County, Sweden</p>	<p>Trusted timestamp: 2021-09-21 15:10:41 UTC</p> 

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# Audit log

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