

AB Volvo (publ)

Postal votes - final outcome (26§ 2022:121)

	A - 1 vote	B - 0,1 votes	Total
Present shares	354 675 380	785 821 699	1 140 497 079
Present votes	354 675 380,0	78 582 169,9	433 257 549,9
Issued share capital	444 987 946	1 588 464 138	2 033 452 084

	Votes			Shares			% of given votes			% present shares			% of issued share capital		
	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	No vot./rep.
1 - Election of Chairman of the Meeting															
	431 809 697,4	368,1	1 447 484,4	1 127 463 117	531	13 033 431	100,000%	0,000%	0,334%	98,857%	0,000%	1,143%	55,446%	0,000%	44,554%
2.1 - Election of persons to approve the minutes - Erik Sjöman															
	431 807 685,1	47,8	1 449 817,0	1 127 444 038	478	13 052 563	100,000%	0,000%	0,335%	98,855%	0,000%	1,144%	55,445%	0,000%	44,555%
2.2 - Election of persons to approve the minutes - Martin Jonasson															
	431 809 290,7	397,8	1 447 861,4	1 127 462 263	828	13 033 988	100,000%	0,000%	0,334%	98,857%	0,000%	1,143%	55,446%	0,000%	44,554%
3 - Preparation and approval of the voting list															
	431 809 576,3	0,0	1 447 973,6	1 127 463 508	0	13 033 571	100,000%	0,000%	0,334%	98,857%	0,000%	1,143%	55,446%	0,000%	44,554%
4 - Approval of the agenda															
	431 809 676,3	0,0	1 447 873,6	1 127 464 508	0	13 032 571	100,000%	0,000%	0,334%	98,857%	0,000%	1,143%	55,446%	0,000%	44,554%
5 - Determination of whether the Meeting has been duly convened															
	431 809 628,2	0,1	1 447 921,6	1 127 462 425	1	13 034 653	100,000%	0,000%	0,334%	98,857%	0,000%	1,143%	55,446%	0,000%	44,554%
7 - Adoption of the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet															
	432 913 619,5	232 606,1	111 324,3	1 139 017 120	1 054 307	425 652	99,946%	0,054%	0,026%	99,870%	0,092%	0,037%	56,014%	0,052%	43,934%
8 - Resolution in respect of the disposition to be made of the company's profits															
	433 011 648,8	245 841,5	59,6	1 138 039 697	2 456 813	569	99,943%	0,057%	0,000%	99,785%	0,215%	0,000%	55,966%	0,121%	43,913%
9.1 - Resolution regarding discharge from liability of the Board members - Matti Alahuhta															
	433 061 677,1	84 900,5	110 972,3	1 139 226 923	844 874	425 282	99,980%	0,020%	0,026%	99,889%	0,074%	0,037%	56,024%	0,042%	43,934%
9.2 - Resolution regarding discharge from liability of the Board members - Eckhard Cordes															
	433 061 677,1	84 900,5	110 972,3	1 139 226 923	844 874	425 282	99,980%	0,020%	0,026%	99,889%	0,074%	0,037%	56,024%	0,042%	43,934%
9.3 - Resolution regarding discharge from liability of the Board members - Eric Elzvik															
	433 060 472,1	84 974,6	112 103,2	1 139 214 873	845 588	436 618	99,980%	0,020%	0,026%	99,888%	0,074%	0,038%	56,024%	0,042%	43,935%
9.4 - Resolution regarding discharge from liability of the Board members - Martha Finn Brooks															
	433 062 215,1	84 540,5	110 794,3	1 139 227 551	844 424	425 104	99,980%	0,020%	0,026%	99,889%	0,074%	0,037%	56,024%	0,042%	43,934%
9.5 - Resolution regarding discharge from liability of the Board members - Kurt Jofs															
	433 060 477,1	86 174,6	110 898,2	1 139 214 923	857 588	424 568	99,980%	0,020%	0,026%	99,888%	0,075%	0,037%	56,024%	0,042%	43,934%
9.6 - Resolution regarding discharge from liability of the Board members - James W. Griffith															
	433 061 577,1	84 144,9	111 827,9	1 139 225 923	838 299	432 857	99,981%	0,019%	0,026%	99,889%	0,074%	0,038%	56,024%	0,041%	43,935%
9.7 - Resolution regarding discharge from liability of the Board members - Martin Lundstedt (as Board member)															
	433 062 020,0	84 900,5	110 629,4	1 139 230 325	844 874	421 880	99,980%	0,020%	0,026%	99,889%	0,074%	0,037%	56,024%	0,042%	43,934%
9.8 - Resolution regarding discharge from liability of the Board members - Kathryn V. Marinello															
	433 062 215,1	84 540,5	110 794,3	1 139 227 551	844 424	425 104	99,980%	0,020%	0,026%	99,889%	0,074%	0,037%	56,024%	0,042%	43,934%
9.9 - Resolution regarding discharge from liability of the Board members - Martina Merz															
	433 062 009,3	84 540,5	111 000,1	1 139 225 493	844 424	427 162	99,980%	0,020%	0,026%	99,889%	0,074%	0,037%	56,024%	0,042%	43,934%
9.10 - Resolution regarding discharge from liability of the Board members - Hanne de Mora															
	433 055 312,6	91 443,0	110 794,3	1 139 214 956	857 019	425 104	99,979%	0,021%	0,026%	99,888%	0,075%	0,037%	56,024%	0,042%	43,934%

9.11 - Resolution regarding discharge from liability of the Board members - Helena Stjernholm	433 062 253,9	84 560,5	110 735,5	1 139 227 939	844 624	424 516	99,980%	0,020%	0,026%	99,889%	0,074%	0,037%	56,024%	0,042%	43,934%
9.12 - Resolution regarding discharge from liability of the Board members - Carl-Henric Svanberg	433 056 616,6	85 265,1	115 668,2	1 139 223 343	846 468	427 268	99,980%	0,020%	0,027%	99,888%	0,074%	0,037%	56,024%	0,042%	43,934%
9.13 - Resolution regarding discharge from liability of the Board members - Lars Ask (employee representative)	433 056 715,1	84 890,5	115 944,3	1 139 220 701	844 774	431 604	99,980%	0,020%	0,027%	99,888%	0,074%	0,038%	56,024%	0,042%	43,934%
9.14 - Resolution regarding discharge from liability of the Board members - Mats Henning (employee representative)	433 056 865,1	84 890,5	115 794,3	1 139 222 201	844 774	430 104	99,980%	0,020%	0,027%	99,888%	0,074%	0,038%	56,024%	0,042%	43,934%
9.15 - Resolution regarding discharge from liability of the Board members - Mikael Sällström (employee representative)	433 056 065,1	84 890,5	116 594,3	1 139 214 201	844 774	438 104	99,980%	0,020%	0,027%	99,888%	0,074%	0,038%	56,024%	0,042%	43,935%
9.16 - Resolution regarding discharge from liability of the Board members - Camilla Johansson (employee representative, deputy)	433 057 215,1	84 540,5	115 794,3	1 139 222 551	844 424	430 104	99,980%	0,020%	0,027%	99,888%	0,074%	0,038%	56,024%	0,042%	43,934%
9.17 - Resolution regarding discharge from liability of the Board members - Mari Larsson (employee representative, deputy)	433 057 215,1	84 540,5	115 794,3	1 139 222 551	844 424	430 104	99,980%	0,020%	0,027%	99,888%	0,074%	0,038%	56,024%	0,042%	43,934%
9.18 - Resolution regarding discharge from liability of the President and CEO - Martin Lundstedt	432 566 405,7	84 901,1	606 243,1	1 134 274 182	844 880	5 378 017	99,980%	0,020%	0,140%	99,454%	0,074%	0,472%	55,781%	0,042%	44,178%
10.1 - Determination of the number of Board members to be elected by the Meeting	433 093 521,4	50 851,9	113 176,6	1 139 315 371	53 119	1 128 589	99,988%	0,012%	0,026%	99,896%	0,005%	0,099%	56,029%	0,003%	43,969%
10.2 - Determination of the number of deputy Board members to be elected by the Meeting	433 143 304,5	47,8	114 197,6	1 139 357 802	478	1 138 799	100,000%	0,000%	0,026%	99,900%	0,000%	0,100%	56,031%	0,000%	43,969%
11 - Determination of the remuneration to the Board members	432 835 054,8	343 290,6	79 204,5	1 137 599 007	2 109 204	788 868	99,921%	0,079%	0,018%	99,746%	0,185%	0,069%	55,944%	0,104%	43,952%
12.1 - Election of Board members - Matti Alahuhta (re-election)	430 439 719,6	2 183 578,0	634 252,3	1 119 892 609	14 873 128	5 731 342	99,495%	0,505%	0,146%	98,193%	1,304%	0,503%	55,073%	0,731%	44,195%
12.2 - Election of Board members - Jan Carlson (new election)	426 902 647,4	4 852 430,5	1 502 472,0	1 089 637 811	37 207 804	13 651 464	98,876%	1,124%	0,347%	95,541%	3,262%	1,197%	53,586%	1,830%	44,585%
12.3 - Election of Board members - Eric Elzvik (re-election)	432 759 980,7	367 067,6	130 501,6	1 137 136 959	2 056 706	1 303 414	99,915%	0,085%	0,030%	99,705%	0,180%	0,114%	55,922%	0,101%	43,977%
12.4 - Election of Board members - Martha Finn Brooks (re-election)	432 811 272,6	315 711,6	130 565,7	1 137 648 276	1 543 173	1 305 630	99,927%	0,073%	0,030%	99,750%	0,135%	0,114%	55,947%	0,076%	43,977%
12.5 - Election of Board members - Kurt Jofs (re-election)	431 532 395,1	1 232 594,8	492 560,0	1 130 195 880	5 986 753	4 314 446	99,715%	0,285%	0,114%	99,097%	0,525%	0,378%	55,580%	0,294%	44,125%
12.6 - Election of Board members - Martin Lundstedt (re-election)	430 781 507,6	2 294 855,4	181 186,9	1 130 232 110	8 910 102	1 354 867	99,470%	0,530%	0,042%	99,100%	0,781%	0,119%	55,582%	0,438%	43,980%
12.7 - Election of Board members - Kathryn V. Marinello (re-election)	431 538 624,2	1 551 512,6	167 413,1	1 124 920 892	13 904 333	1 671 854	99,642%	0,358%	0,039%	98,634%	1,219%	0,147%	55,321%	0,684%	43,995%
12.8 - Election of Board members - Martina Merz (re-election)	420 935 596,3	11 059 720,7	1 262 232,9	1 064 737 414	65 149 970	10 609 695	97,440%	2,560%	0,291%	93,357%	5,712%	0,930%	52,361%	3,204%	44,435%
12.9 - Election of Board members - Hanne de Mora (re-election)	428 079 984,6	3 806 547,0	1 371 018,3	1 100 397 216	28 014 009	12 085 854	99,119%	0,881%	0,316%	96,484%	2,456%	1,060%	54,115%	1,378%	44,508%
12.10 - Election of Board members - Helena Stjernholm (re-election)	420 101 418,3	11 381 621,8	1 774 509,8	1 047 197 598	77 172 061	16 127 420	97,362%	2,638%	0,410%	91,819%	6,767%	1,414%	51,499%	3,795%	44,706%
12.11 - Election of Board members - Carl-Henric Svanberg (re-election)	429 911 019,6	2 295 187,1	1 051 343,2	1 118 762 394	13 193 693	8 540 992	99,469%	0,531%	0,243%	98,094%	1,157%	0,749%	55,018%	0,649%	44,333%

13 - Election of the Chairman of the Board	431 502 452,9	1 475 309,0	279 788,0	1 129 590 278	8 110 523	2 796 278	99,659%	0,341%	0,065%	99,044%	0,711%	0,245%	55,550%	0,399%	44,051%
14 - Determination of the remuneration to the Auditors	433 233 439,5	18 686,4	5 424,0	1 140 304 008	183 858	9 213	99,996%	0,004%	0,001%	99,983%	0,016%	0,001%	56,077%	0,009%	43,914%
15 - Election of Auditors and Deputy Auditors	433 233 211,4	18 461,4	5 877,1	1 140 304 454	183 633	8 992	99,996%	0,004%	0,001%	99,983%	0,016%	0,001%	56,077%	0,009%	43,914%
16.1 - Election of members of the Election Committee - Pär Boman (AB Industrivärden)	432 936 070,3	320 932,1	547,5	1 138 942 855	1 550 351	3 873	99,926%	0,074%	0,000%	99,864%	0,136%	0,000%	56,010%	0,076%	43,913%
16.2 - Election of members of the Election Committee - Anders Oscarsson (AMF and AMF Funds)	432 936 950,5	319 997,8	601,6	1 138 950 676	1 542 016	4 387	99,926%	0,074%	0,000%	99,864%	0,135%	0,000%	56,011%	0,076%	43,913%
16.3 - Election of members of the Election Committee - Magnus Billing (Alecta)	432 935 909,2	320 721,6	919,1	1 138 943 494	1 548 273	5 312	99,926%	0,074%	0,000%	99,864%	0,136%	0,000%	56,010%	0,076%	43,914%
16.4 - Election of members of the Election Committee - Anders Algotsson (AFA Insurance)	433 071 807,3	185 121,0	621,6	1 140 300 225	192 267	4 587	99,957%	0,043%	0,000%	99,983%	0,017%	0,000%	56,077%	0,009%	43,913%
16.5 - Election of members of the Election Committee - Chairman of the Board	432 446 843,7	590 731,4	219 974,8	1 135 327 959	3 433 754	1 735 366	99,864%	0,136%	0,051%	99,547%	0,301%	0,152%	55,833%	0,169%	43,999%
17 - Presentation of the Board's remuneration report for approval	413 085 421,3	18 451 752,1	1 720 376,5	984 015 607	142 851 904	13 629 568	95,724%	4,276%	0,397%	86,280%	12,525%	1,195%	48,391%	7,025%	44,584%
18 - Resolution regarding Remuneration Policy for senior executives	422 860 444,4	8 527 771,4	1 869 334,1	1 062 553 079	61 266 443	16 677 557	98,023%	1,977%	0,431%	93,166%	5,372%	1,462%	52,254%	3,013%	44,733%
19 - Proposal from the shareholder Carl Axel Bruno regarding development of a safe battery box for electric long-distance trucks and buses	28 982,9	430 876 979,2	2 351 587,8	165 188	1 117 335 232	22 996 659	0,007%	99,993%	0,543%	0,014%	97,969%	2,016%	0,008%	54,948%	45,044%