

Postal votes - final outcome (26§ 2020:198)

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Present shares	370 006 438	793 746 783	1 163 753 221
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1 - Election of Chairman of the Meeting	447 257 879,1	0,1	2 123 237,1	1 147 270 212	1	16 483 008	100,000%	0,000%	0,472%	98,584%	0,000%	1,416%	56,420%	0,000%	43,580%
2.1 - Election of persons to approve the minutes - Erik Sjöman	447 257 928,1	0,1	2 123 188,1	1 147 270 261	1	16 482 959	100,000%	0,000%	0,472%	98,584%	0,000%	1,416%	56,420%	0,000%	43,580%
2.2 - Election of persons to approve the minutes - Martin Jonasson	447 257 928,1	0,1	2 123 188,1	1 147 270 261	1	16 482 959	100,000%	0,000%	0,472%	98,584%	0,000%	1,416%	56,420%	0,000%	43,580%
3 - Preparation and approval of the voting list	446 785 494,2	0,0	2 595 622,1	1 142 547 263	0	21 205 958	100,000%	0,000%	0,578%	98,178%	0,000%	1,822%	56,188%	0,000%	43,812%
4 - Approval of the agenda	447 257 879,2	0,0	2 123 237,1	1 147 269 763	0	16 483 458	100,000%	0,000%	0,472%	98,584%	0,000%	1,416%	56,420%	0,000%	43,580%
5 - Determination of whether the Meeting has been duly convened	447 257 873,8	0,1	2 123 242,4	1 147 269 709	1	16 483 511	100,000%	0,000%	0,472%	98,584%	0,000%	1,416%	56,420%	0,000%	43,580%
7 - Adoption of the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet	449 318 764,1	14 320,0	48 032,2	1 163 134 667	143 200	475 354	99,997%	0,003%	0,011%	99,947%	0,012%	0,041%	57,200%	0,007%	42,793%
8 - Resolution in respect of the disposition to be made of the company's profits	448 109 194,3	1 271 612,7	309,3	1 151 037 160	12 715 218	843	99,717%	0,283%	0,000%	98,907%	1,093%	0,000%	56,605%	0,625%	42,770%
9.1 - Resolution regarding discharge from liability - Matti Alahuhta	449 145 801,8	110 404,8	124 909,7	1 161 412 010	1 103 391	1 237 820	99,975%	0,025%	0,028%	99,799%	0,095%	0,106%	57,115%	0,054%	42,830%
9.2 - Resolution regarding discharge from liability - Eckhard Cordes	449 146 462,8	110 404,8	124 248,7	1 161 409 620	1 103 391	1 240 210	99,975%	0,025%	0,028%	99,799%	0,095%	0,107%	57,115%	0,054%	42,831%
9.3 - Resolution regarding discharge from liability - Eric Elzvik	449 146 781,8	110 404,8	123 929,7	1 161 412 810	1 103 391	1 237 020	99,975%	0,025%	0,028%	99,799%	0,095%	0,106%	57,115%	0,054%	42,830%
9.4 - Resolution regarding discharge from liability - Kurt Jofs	449 146 751,8	110 404,8	123 959,7	1 161 412 960	1 103 391	1 236 870	99,975%	0,025%	0,028%	99,799%	0,095%	0,106%	57,115%	0,054%	42,830%
9.5 - Resolution regarding discharge from liability - James W. Griffith	449 133 389,7	110 404,8	137 321,8	1 161 394 071	1 103 391	1 255 759	99,975%	0,025%	0,031%	99,797%	0,095%	0,108%	57,114%	0,054%	42,831%
9.6 - Resolution regarding discharge from liability - Martin Lundstedt (as Board member)	449 134 097,1	110 404,8	136 614,4	1 161 395 790	1 103 391	1 254 040	99,975%	0,025%	0,030%	99,797%	0,095%	0,108%	57,114%	0,054%	42,831%
9.7 - Resolution regarding discharge from liability - Kathryn V. Marinello	449 134 146,8	110 404,8	136 564,7	1 161 395 855	1 103 391	1 253 975	99,975%	0,025%	0,030%	99,797%	0,095%	0,108%	57,114%	0,054%	42,831%
9.8 - Resolution regarding discharge from liability - Martina Merz	449 134 145,1	110 404,8	136 566,4	1 161 395 838	1 103 391	1 253 992	99,975%	0,025%	0,030%	99,797%	0,095%	0,108%	57,114%	0,054%	42,831%

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9.9 - Resolution regarding discharge from liability - Hanne de Mora	449 117 550,0	117 741,6	145 824,7	1 161 368 307	1 121 679	1 263 235	99,974%	0,026%	0,032%	99,795%	0,096%	0,109%	57,113%	0,055%	42,832%
9.10 - Resolution regarding discharge from liability - Helena Stjernholm	449 134 145,1	110 404,8	136 566,4	1 161 395 838	1 103 391	1 253 992	99,975%	0,025%	0,030%	99,797%	0,095%	0,108%	57,114%	0,054%	42,831%
9.11 - Resolution regarding discharge from liability - Carl-Henric Svanberg	449 132 686,6	123 147,3	125 282,4	1 161 384 403	1 121 403	1 247 415	99,973%	0,027%	0,028%	99,796%	0,096%	0,107%	57,114%	0,055%	42,831%
9.12 - Resolution regarding discharge from liability - Lars Ask (employee representative)	449 146 751,8	110 404,8	123 959,7	1 161 412 960	1 103 391	1 236 870	99,975%	0,025%	0,028%	99,799%	0,095%	0,106%	57,115%	0,054%	42,830%
9.13 - Resolution regarding discharge from liability - Mats Henning (employee representative)	449 146 781,9	110 229,7	124 104,7	1 161 413 999	1 102 207	1 237 015	99,975%	0,025%	0,028%	99,799%	0,095%	0,106%	57,115%	0,054%	42,830%
9.14 - Resolution regarding discharge from liability - Mikael Sällström (employee representative)	449 146 143,4	111 009,6	123 963,3	1 161 406 876	1 109 439	1 236 906	99,975%	0,025%	0,028%	99,798%	0,095%	0,106%	57,115%	0,055%	42,830%
9.15 - Resolution regarding discharge from liability - Camilla Johansson (employee representative, deputy)	449 146 737,3	110 404,8	123 974,2	1 161 412 365	1 103 391	1 237 465	99,975%	0,025%	0,028%	99,799%	0,095%	0,106%	57,115%	0,054%	42,830%
9.16 - Resolution regarding discharge from liability - Mari Larsson (employee representative, deputy)	449 146 677,3	110 404,8	124 034,2	1 161 411 765	1 103 391	1 238 065	99,975%	0,025%	0,028%	99,799%	0,095%	0,106%	57,115%	0,054%	42,830%
9.17 - Resolution regarding discharge from liability - Martin Lundstedt (as President and CEO)	449 146 803,8	110 404,8	123 907,7	1 161 413 012	1 103 391	1 236 818	99,975%	0,025%	0,028%	99,799%	0,095%	0,106%	57,115%	0,054%	42,830%
10.1 - Determination of the number of Board members to be elected by the Meeting	449 314 255,2	66 237,3	623,8	1 163 087 445	661 806	3 970	99,985%	0,015%	0,000%	99,943%	0,057%	0,000%	57,198%	0,033%	42,770%
10.2 - Determination of the number of deputy Board members to be elected at the Meeting	449 301 882,2	78 892,3	341,8	1 163 072 210	678 961	2 050	99,982%	0,018%	0,000%	99,941%	0,058%	0,000%	57,197%	0,033%	42,770%
11 - Determination of the remuneration to the Board members	449 253 502,8	124 030,8	3 582,7	1 162 609 395	1 127 079	16 747	99,972%	0,028%	0,001%	99,902%	0,097%	0,001%	57,174%	0,055%	42,770%
12.1 - Election of Board members Matti Alahuhta (re-election)	448 457 258,4	898 362,7	25 495,2	1 154 585 211	8 915 335	252 675	99,800%	0,200%	0,006%	99,212%	0,766%	0,022%	56,780%	0,438%	42,782%
12.2 - Election of Board members - Eckhard Cordes (re-election)	449 194 105,0	186 648,9	362,4	1 161 886 042	1 865 832	1 347	99,958%	0,042%	0,000%	99,840%	0,160%	0,000%	57,139%	0,092%	42,770%
12.3 - Election of Board members - Eric Elzvik (re-election)	448 411 994,5	968 744,4	377,4	1 158 249 901	5 501 958	1 362	99,784%	0,216%	0,000%	99,527%	0,473%	0,000%	56,960%	0,271%	42,770%
12.4 - Election of Board members - Martha Finn Brooks (new election)	448 733 068,9	622 552,2	25 495,2	1 157 343 316	6 157 230	252 675	99,861%	0,139%	0,006%	99,449%	0,529%	0,022%	56,915%	0,303%	42,782%

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12.5 - Election of Board members - Kurt Jofs (re-election)	449 195 590,7	185 161,5	364,1	1 161 900 899	1 850 958	1 364	99,959%	0,041%	0,000%	99,841%	0,159%	0,000%	57,139%	0,091%	42,770%
12.6 - Election of Board members - Martin Lundstedt (re-election)	447 419 988,7	1 909 963,1	51 164,5	1 157 024 680	6 674 555	53 986	99,575%	0,425%	0,011%	99,422%	0,574%	0,005%	56,900%	0,328%	42,772%
12.7 - Election of Board members - Kathryn V. Marinello (re-election)	449 041 667,5	202 810,7	136 638,1	1 160 362 972	2 027 450	1 362 799	99,955%	0,045%	0,030%	99,709%	0,174%	0,117%	57,064%	0,100%	42,837%
12.8 - Election of Board members - Martina Merz (re-election)	434 194 688,4	14 797 982,5	388 445,4	1 043 579 688	116 291 356	3 882 177	96,704%	3,296%	0,086%	89,674%	9,993%	0,334%	51,321%	5,719%	42,960%
12.9 - Election of Board members - Hanne de Mora (re-election)	445 302 642,3	3 911 342,0	167 132,0	1 134 641 760	27 442 418	1 669 043	99,129%	0,871%	0,037%	97,498%	2,358%	0,143%	55,799%	1,350%	42,852%
12.10 - Election of Board members - Helena Stjernholm (re-election)	429 887 891,8	18 197 532,7	1 295 691,8	981 833 806	168 964 774	12 954 641	95,939%	4,061%	0,288%	84,368%	14,519%	1,113%	48,284%	8,309%	43,407%
12.11 - Election of Board members - Carl-Henric Svanberg (re-election)	447 129 095,6	2 083 827,2	168 193,5	1 147 336 562	14 746 073	1 670 586	99,536%	0,464%	0,037%	98,589%	1,267%	0,144%	56,423%	0,725%	42,852%
13 - Election of the Chairman of the Board - Carl-Henric Svanberg (re-election)	448 888 561,0	489 426,6	3 128,7	1 158 963 802	4 784 286	5 133	99,891%	0,109%	0,001%	99,588%	0,411%	0,000%	56,995%	0,235%	42,770%
14.1 - Election of members of the Election Committee - Bengt Kjell (AB Industrivärden)	449 380 610,2	175,2	330,9	1 163 751 004	1 185	1 032	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	57,230%	0,000%	42,770%
14.2 - Election of members of the Election Committee - Anders Oscarsson (AMF and AMF Funds)	449 380 610,2	175,2	330,9	1 163 751 004	1 185	1 032	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	57,230%	0,000%	42,770%
14.3 - Election of members of the Election Committee - Ramsay Brufer (Alecta)	449 380 600,2	185,2	330,9	1 163 750 994	1 195	1 032	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	57,230%	0,000%	42,770%
14.4 - Election of members of the Election Committee - Carine Smith Ihenacho (Norges Bank Investment Management)	449 380 600,2	187,2	328,9	1 163 750 994	1 197	1 030	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	57,230%	0,000%	42,770%
14.5 - Election of members of the Election Committee - Chairman of the Board	449 005 275,1	317 417,4	58 423,8	1 160 507 512	3 173 589	72 120	99,929%	0,071%	0,013%	99,721%	0,273%	0,006%	57,071%	0,156%	42,773%
15 - Presentation of the Board's remuneration report for approval	420 641 823,3	27 181 799,8	1 557 493,2	943 296 693	205 353 376	15 103 152	93,930%	6,070%	0,347%	81,056%	17,646%	1,298%	46,389%	10,099%	43,512%
16 - Resolution regarding Remuneration Policy for senior executives	423 536 489,0	24 292 891,9	1 551 735,4	971 225 864	177 109 723	15 417 634	94,575%	5,425%	0,345%	83,456%	15,219%	1,325%	47,762%	8,710%	43,528%
17 - Resolution regarding amendments to the Articles of Association	449 367 770,7	109,6	13 236,0	1 163 733 417	169	19 635	100,000%	0,000%	0,003%	99,998%	0,000%	0,002%	57,229%	0,000%	42,771%
18 - Proposal from the shareholder Carl Axel Bruno regarding limitation of the Company's contributions to Chalmers University of Technology Foundation	2 943 595,9	348 701 943,2	97 735 577,2	28 981 612	953 718 116	181 053 493	0,837%	99,163%	21,749%	2,490%	81,952%	15,558%	1,425%	46,901%	51,673%