

Translation

SSAB AB (publ)
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MINUTES

Matter	Extraordinary General Meeting	
Date	October 28, 2021	
Present	Bengt Kjell (via link)	Chairman of the Board
	Martin Lindqvist (via link)	CEO
	Nina Svensson	Chairman of the meeting
	Jonas Bergstrand	Recorder of the minutes
	Oskar Börjesson	Adjuster
	Peter Lundkvist	Adjuster

ITEM 1 CHAIRMAN AND RECORDER OF THE MINUTES

At the proposal of the Nomination Committee, the meeting appointed attorney Nina Svensson to chair the meeting.

It was noted that Jonas Bergstrand had been commissioned to keep the minutes of the meeting.

It was noted that the meeting was held in accordance with Sections 20 and 22 of the Act (2020:198) on temporary exemptions to facilitate the execution of general meetings in companies and associations; meaning that participation in the meeting could only take place by postal voting.

The notice is attached as Exhibit 1.

The postal voting form used is attached as Exhibit 2.

A summary of the overall result of the postal votes, on each item covered by the postal voting, is attached as Exhibit 3, which states the information specified in section 26 of the above-mentioned Act 2020:198. It was noted that no shareholder requested that a resolution under any item on the agenda be postponed to a continued General Meeting.

ITEM 2 ELECTION OF PERSONS TO ATTEST THE MINUTES

Oskar Börjesson and Peter Lundkvist were appointed to attest the minutes together with the Chairman.

ITEM 3 VOTING REGISTER

The attached list, Exhibit 4, which was drawn up by Euroclear Sweden AB on behalf of the company, was approved as a voting register at the meeting.

ITEM 4 AGENDA

The agenda proposed by the Board, worded as stated in the notice, was approved.

ITEM 5 NOTICE OF THE MEETING

The meeting was deemed to have been duly convened.

ITEM 6 DETERMINATION OF NUMBER OF DIRECTORS

Upon a proposal by the Nomination Committee, it was resolved that there should be seven directors elected by the General Meeting.

ITEM 7 ELECTION OF NEW DIRECTOR OF THE BOARD

It was noted that Bengt Kjell and Annareetta Lumme-Timonen had announced that they will resign from the Board in connection with the Extraordinary General Meeting.

It was noted that an account of the proposed board member's assignments in other companies was kept available at the company and on the company's website. In accordance with the Nomination Committee's proposal, the General Meeting resolved that Maija Strandberg was elected as director for a term of office pursuant to Chapter 8, section 13, paragraph 1 of the Swedish Companies Act.

It was noted that the Board of Directors will, from the time when the resolution becomes effective and until the end of the next annual general meeting, consist of the following directors elected by the General Meeting: Bo Annvik, Petra Einarsson, Lennart Evrell, Marie Grönborg, Pasi Laine, Martin Lindqvist and Maija Strandberg.

ITEM 8 ELECTION OF CHAIRMAN OF THE BOARD

Upon a proposal by the Nomination Committee, it was resolved that Lennart Evrell shall be the Chairman of the Board.

Special thanks to retiring Board members Bengt Kjell and Annareetta Lumme-Timonen was noted in the minutes.

Minutes taken by

Jonas Bergstrand

Attested by

Nina Svensson

Oskar Börjesson

Peter Lundkvist