

Press Release

20 September 2022 17:00:00 CEST

Bulletin from the annual general meeting of Qlucore AB (publ)

The annual general meeting in Qlucore AB (publ) was held today, September 20, 2022, whereby the shareholders made the following decisions.

Approval of the income statement and balance sheet

The annual general meeting approved the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.

Profit

The annual general meeting decided to allocate the profit in accordance with the Board of Directors' proposal in the annual report, that the profit will be carried forward.

Discharge from liability

The members of the Board of Directors and the company's CEO were discharged from liability for the period 1 May 2021 to 30 April 2022.

Board of Directors, External Auditor and fees and compensation

In accordance with the Nomination Committee's proposal, Pia Gideon (Chairman), Magnus Fontes, Thoas Fioretos, Carl-Johan Ivarsson, Boel Sundvall and Helle Fisker was re-elected as members of the Board of Directors.

The annual general meeting decided, in accordance with the nomination committee's proposal, to re-elect the audit company, PWC for the period until the end of the 2023 annual general meeting. The authorized public accountant, Lisa Albertsson, is the company's auditor for the coming year.

Furthermore, in accordance with the nomination committee's proposal, unchanged remuneration was decided for the members of the board as follows:

- 110 000 SEK to board member and 264 000 SEK to the Chairman
- 30 000 SEK to distribute between the members of the audit committee
- The CEO receives no remuneration

It was decided, in accordance with the Nomination Committee's proposal, that auditors' fees shall be paid in accordance with approved invoices.

Nomination Committee

The annual general meeting decided, in accordance with the nomination committee's proposal, to adopt the principles for appointing a nomination committee.

Articles of association

The Annual General Meeting decided, in accordance with the nomination committee's proposal, to adopt an amendment to the articles of association.

Warrants for employees

The annual general meeting decided, in accordance with the proposal from the Board of Directors, to adopt the establishment of a long-term incentive program, including a targeted new issue of warrants and transfer of warrants to employees.

Certified Advisor

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About Qlucore

Qlucore is a leading provider of new generation intuitive bioinformatics software for research and precision and companion diagnostics. Qlucore's mission is to make it easier to analyze the huge amounts of complex data generated by innovations in the fields of genomics and proteomics by providing powerful visualization-based bioinformatics data analysis tools for research and precision diagnostics. Qlucore Omics Explorer software is a Do-It-Yourself bioinformatics software for research in the life science, plant- and biotech industries, as well as academia. Qlucore Diagnostics and Qlucore Insights are software platforms with built in AI-based machine learning for multi-omics companion and precision diagnostics. Qlucore was founded in 2007 in Lund, Sweden and has customers in about 25 countries around the world, with sales offices in Europe and North America, and distribution in several countries in Asia. Qlucore is listed on the Nasdaq First North Growth market. www.qlucore.com

Attachments

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