

*The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.*

Minutes from extraordinary general meeting in  
**Enzymatica AB (publ)**, reg. no. 556719-9244,  
held on 19 December 2016 in Lund.

Present shareholders and other participants:

In accordance with the list in Appendix 1.

#### § 1

The meeting was opened by Lennart Nilsson.

#### § 2

It was resolved to elect Madeleine Rydberger as chairman of the meeting.  
Jörgen Rexö was appointed to keep the minutes of the meeting.

#### § 3

It was resolved to approve the list of shareholders in Appendix 1 as the register of voters of the meeting.

It was approved that some non-directly registered shareholders and other guests were present at the meeting.

#### § 4

The proposed agenda enclosed in the notice was approved as agenda for the meeting.

#### § 5

It was resolved that today's minutes would, in addition to the chairman, be verified by Christian Idström.

## § 6

It was established that the notice convening the meeting had been inserted in the Swedish Official Gazette (Sw: *Post- och Inrikes Tidningar*) and published on the company's website on 5 December 2016 and the advertisement regarding the convening notice had been inserted in *Dagens industri* on the same date. The meeting was declared to have been duly convened.

## § 7 a-d

The chairman of the meeting presented the proposal from shareholders for resolution on the number of members of the board of directors and the election of new board of directors. The proposed new board members presented themselves. There was an opportunity for questions.

The chairman informed that the proposed new board members' other assignments are presented in the notice convening the general meeting.

The meeting resolved in accordance with the presented proposal:

- a) that the board of directors shall consist of six ordinary board members with no deputy board members;
- b) that the current board members Lennart Nilsson, Hans Pihl, Nils Siegbahn and Monica Wallter are dismissed and that Bengt Baron, Mats K Andersson and Louise Nicolin are elected as new ordinary board members for the period until the next annual general meeting. It was noted that Marianne Dicander Alexandersson, Guðmundur Pálmason and Sigurgeir Guðlaugsson remain as ordinary board members;
- c) that Bengt Baron is elected chairman of the board of directors; and
- d) that remuneration to newly elected ordinary board members will be paid in the same amounts (*pro rata*) as resolved for the chairman of the board of directors and the ordinary board members by the annual general meeting 2016, i.e. SEK 180,000 for the chairman and SEK 120,000 to every other member of the board of directors (on annual basis).

## § 8

The meeting was declared closed, after which the resigning chairman of the board were thanked for his contributions to the company.

At the minutes:

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Jörgen Rexö

Approved:

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Madeleine Rydberger

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Christian Idström