

Report from the Annual General Meeting of Speqta AB (plc) on 18 May 2020

At the annual general meeting (the "AGM") of Speqta AB (plc), reg. no 556710-8757, (the "Company"), on 18 May 2020 the AGM adopted, inter alia, the following resolutions. For more detailed information regarding the contents of the resolutions, please refer to the notice to the AGM and the complete proposals, which have previously been published and are available on the Company's website, www.speqta.com.

Adoption of the balance sheet and income statement, disposition regarding the Company's results and discharge from liability
The AGM adopted the Company's balance sheet and income statement and consolidated income statement and consolidated balance sheet.

The AGM resolved that no dividends shall be paid for the financial year 2019 and that the net profit shall be carried forward.

The AGM also discharged the board members and the managing director from liability for the financial year 2019.

Election of board members and auditor

The AGM resolved that the board of directors shall consist of six ordinary board members without deputies.

For the period until the end of the next annual general meeting the AGM re-elected the present board members Fredrik Burvall, Patrik Christiansen, Andreas Friis, Lisa Gunnarsson, André Lavold and Pär Sundberg. Fredrik Burvall was re-elected as chairman of the board of directors.

The AGM resolved to elect the registered audit firm PricewaterhouseCoopers AB (PwC), which has appointed Nicklas Renström as auditor in charge, as auditor for the period until the end of the next annual general meeting.

Remuneration to the board of directors and auditor

The AGM decided that remuneration to the board of directors shall remain unchanged and shall be SEK 530,000 to be distributed as follows: the chairman of the board of directors is entitled to remuneration of SEK 130,000 and other members of the board of directors is entitled to remuneration of SEK 80,000 per board member. Remuneration for work in the audit committee shall be SEK 35,000 to the chairman and SEK 25,000 to each of the other members of the committee. Remuneration for work in the remuneration committee shall be SEK 30,000 to the chairman and SEK 20,000 to each of the other members of the committee. The nomination committee's proposal entails unchanged remunerations to the chairman of the board of directors, other members of the board of directors and to the board of directors' committees.

The AGM decided that remuneration to the auditor shall be paid according to approved invoice.

Authorization for the board of directors to decide on share issues, issues of warrants and/or convertibles

The AGM resolved to authorize the board of directors to resolve, for the period until the end of the next annual general meeting, at one or more occasions and with or without deviation from the shareholders' preferential rights, to issue a maximum number of shares, or warrants or convertibles that entitles subscription of a number of shares, which does not exceed the limits of the Company's share capital or total number of shares as set out in the Company's articles of association from time to time. Payment shall be made in cash and/or with provision of non-cash consideration or set-off or otherwise.

Resolution on amendment of the articles of association

In the light of future changes in the Swedish Companies Act (2005:551) regarding the notice procedure the AGM resolved to amend the articles of association in accordance with the board of directors' proposal.

The information was released for public disclosure through the agency of the contact persons set out below 16:30 CET on May 18, 2020.

For further information, please contact:

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ABOUT SPEQTA

Speqta offers the best performance-based lead generating platforms using data and AI and to grow organically as well as through acquisitions in new and existing markets. Speqta has two business areas Speqta AdTech and Speqta Content & Comparison. The company is listed on Nasdaq First North Premier Growth Market in Stockholm under the ticker "speqt". The company's Certified adviser is Västra Hamnen Corporate Finance AB, telephone number: +46 40 20 02 50, e-mail: ca@vhcorp.se

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