

Press release, Stockholm, May 13, 2022

## **Report from annual general meeting in Urb-it AB (publ) on May 13, 2022**

**Urb-it AB (publ) held its annual general meeting on Friday, May 13, 2022, where the following main resolution was passed.**

For more information on the resolution, please see the notice of the annual general meeting and the complete resolution proposals, which are available at the company's website, [www.urb-it.com](http://www.urb-it.com).

### **Adoption profit and loss accounts and balance sheets**

It was resolved to adopt the profit and loss account and balance sheet, and also the consolidated profit and loss account and consolidated balance sheet for 2021.

### **Allocation of the results**

It was resolved, in accordance with the board's proposal, that the accumulated result is processed so that SEK 219,597,326 is carried forward.

### **Discharge from liability**

It was resolved to discharge the Directors and the CEO from liability for the management of the company in 2021.

### **Directors' fees and auditor's fees**

It was resolved, in accordance with the main shareholders proposal, that each Director shall receive remuneration of SEK 40,000, and, however, that the he chair of the board shall not receive any fee. It was resolved that the fee to the auditor shall be paid in accordance with approved invoice.

### **Election of Directors and auditors**

It was resolved, in accordance with the main shareholders proposal, to re-elect Lage Jonason, Andrea Rosengren, Fredrik Warstedt, Anna Wikner och Johan Englund as Directors. It was resolved to re-elect Lage Jonason as chair of the board.

It was resolved, in accordance with the main shareholders proposal, to re-elect the registered audit company Öhrlings PricewaterhouseCoopers AB as auditor for the period until the end of the next annual general meeting.

### **Issue authorisation**

It was resolved, in accordance with the board's proposal, to authorise the board to, during the period until the next annual general meeting, on one or more occasions, resolve on issue of shares, warrants and/or convertibles.

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**For further information, please contact:**

Kevin Kviblad, VD, [kevin@urbit.com](mailto:kevin@urbit.com)

*This information was submitted for publication through the agency of the contact person set out above on May 13, 2022, at 10:30 CEST.*

**About Urb-it AB (publ) | B Corp certified**

Urb-it is a rapidly growing sustainable logistics platform with a vision to transform urban logistics, one delivery at a time. We deliver urban logistics services that create a positive impact on society and the environment. We partner with brands to deliver the last mile sustainably and efficiently in urban areas across Europe.

Our customer-centric last mile delivery services are conducted by our couriers on foot, bike, and our e-cargo fleet. This reduces noise pollution, air pollution and congestion - creating healthier cities.

We are a B Corp certified business, meaning we meet and have committed to the highest verified standards of social and environmental performance. We are currently operating in urban areas in Europe's largest e-commerce markets – France, the UK and Spain. Our ambition is to expand into other major e-commerce markets across Europe in the coming years.

In 2022, Urb-it won Best Supply Chain Solution Award at The Retail Supply Chain & Logistics Expo.

Founded in 2014, Urb-it is a Swedish entrepreneurial company headquartered in Stockholm and listed on Nasdaq First North Growth Market. Find out more at [urb-it.com](http://urb-it.com).

The company's Certified Adviser is Mangold Fondkommission AB, which can be reached by phone number +46 8 503 015 50 and at the e-mail address [CA@mangold.se](mailto:CA@mangold.se).