

Minutes recorded at the Extraordinary General Meeting of Aino Health AB (publ), Corp. ID No. 559063-5073, on 3 October 2017, in Lund, Sweden

**§ 1. Opening of the Meeting and election of Chairman for the Meeting**

The Extraordinary General Meeting was declared open by the Chairman of the Board, Liselotte Hågertz Engstam.

The Meeting resolved to appoint Thorbjörn Wennerholm, Advokatfirman Lindahl, as Chairman of the day's meeting and to record the minutes.

**§ 2. Preparation and approval of list of those entitled to vote**

The attached list, Appendix 1, of current shareholders, representatives and assistants, as well as the number of shares and votes represented, was approved as the list of those entitled to vote at the Meeting.

**§ 3. Election of one or two persons to check the minutes**

Jochen Saxelin was appointed to check the minutes.

**§ 4. Approval of agenda**

The Meeting resolved to approve the Board of Directors' draft agenda, which was also included in the invitation to attend the Meeting.

**§ 5. Examination of whether the Meeting has been duly convened**

With information being provided that the invitation to attend the Extraordinary General Meeting had been published in Post- och Inrikes Tidningar (Swedish official gazette), as well as on the Company's website and that, in connection with the publication of the invitation, an announcement had been published in Swedish national daily, Dagens Industri, that the invitation to attend had been issued on 1 September 2017, the Meeting was found to have been duly convened.

**§ 6. Adoption of new Articles of Association**

It was decided to change the domicile of the Board from the Municipality of Lund to the City of Stockholm by adopting new Articles of Association, in which Section 2 reads: The domicile of the Board of Directors is the City of Stockholm.

**§ 7. Determination of the number of Board members and deputies**

The Meeting resolved that the Board of Directors of the Company's shall consist of four members without deputies.

**§ 8. Determination of fees**

The Extraordinary General Meeting resolved to pay a fee of SEK 75,000 to the Chairman of the Board of Director's Audit, Risk and Innovation Committee, and SEK 50,000 to each of the other members of that Committee.

The Extraordinary General Meeting resolved to pay a fee of SEK 50,000 to the Chairman of the Board of Director's Compensation and Sustainability Committee, and SEK 30,000 to each of the other members of that Committee.

**§ 9. Election of Board of Directors**

An account was provided of the duties of the proposed member in other companies.

A resolution was made to dismiss Board members Cecilia Hollerup and Jochen Saxelin from the Board of Directors and to elect Liselotte Bergmark as a new Board member for the period extending until the next Annual General Meeting.

**§ 10. Closing of the Meeting**

The Meeting was declared closed.

Minutes recorded by

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Thorbjörn Wennerholm  
(Chairman)

Minutes checked by

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Jochen Saxelin