

Communique from the Annual General Meeting in TargetEveryOne on 28 June 2018

TargetEveryOne's Annual General Meeting was held on Thursday 28 June 2018 at the company's premises, Prästgatan 18 A in Stockholm.

Income statement and balance sheet

The Annual General Meeting approved the income statement and balance sheet for the Parent Company and the Consolidated Income Statement and Consolidated Balance Sheet for the fiscal year of 2017.

Dividends

The Annual General Meeting decided that no dividend would be paid for the fiscal year of 2017 and that the loss of the year, together with the accumulated loss, would be transferred as stated in the management report.

Board

The Annual General Meeting claimed no responsibility for the Board Members and the Managing Directors for the fiscal year of 2017.

The Annual General Meeting re-elected Fredric Forsman, Matt Harris and Torkel Johannessen. Peter Håkansson had asked to resign from the Board. Fredric Forsman was re-elected as Chairman of the Board.

Accountant

The Annual General Meeting elected the registered audit firm Öhrlings PricewaterhouseCoopers AB, with the Authorized Public Accountant Henrik Boman as Chief Accountant.

Board and audit remuneration

The Annual General Meeting decided to remunerate SEK 250 000 to the Board Chairman and SEK 100 000 to each of the other Board Members.

Auditors' remuneration shall be paid in accordance with accepted invoices within the agreed terms.

Authorization

The Annual General Meeting approved the Board's proposal to authorize the Board of Directors to, on one or more occasions, with or without preferential rights for the shareholders, to approve a new issue new shares, issue of warrants and/or convertibles against cash payment and/or provisions on apportion or offset. Decisions based on the authorization mean that the number of shares can only increase by a maximum of 5 315 410 shares, which corresponds to a dilution of capital and the votes amounting to 10 percent at full utilization.

Nomination Committee

The Annual General Meeting approved the proposed decisions on guidelines for the appointment of the Nomination Committee.

Stockholm 18 June 2018

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