

Translation

VATTENFALL AB
Swedish Corporate Identity Number
556036-2138

Minutes, recorded at the Extraordinary
General Meeting in Solna on 25
October 2023

PRESENT

Shareholder

Number of shares held

The Swedish State, represented
by Gustaf Hygrell, Deputy Director,
as per power of attorney, **Appendix 1**

131 700 000

Others present

A total of approximately 30 people, consisting of Members of the Board, the Executive Group Management, and employees in the Vattenfall Group.

1 §

The Meeting was opened.

2 §

Mats Granryd, Chairman of the Board, was appointed Chairman of the Meeting.

3 §

The above list of present shares and their owner was approved as the voting list for the Meeting.

4 §

The Chairman of the Meeting appointed Anne Gynnerstedt, Secretary to the Board, to record the minutes of the Meeting.

5 §

Gustaf Hygrell, Deputy Director, and Mats Granryd, Chairman of the Meeting, were appointed to check and approve the minutes from the Meeting.

6 §

The sent-out agenda was approved.

7 §

It was approved to allow the general public to be present at the Meeting and that the Meeting was webcast over the Internet.

8 §

It was noted that the Meeting had been duly convened.

9 §

Gustaf Hygrell, Deputy Director, presented and motivated the proposal with regard to new Director of the Board.

Information was provided on assignments that the proposed new Director has in other companies. It was noted that further information can be found on group.vattenfall.com/se under the headline "Bolagsstyrning"¹.

10 §

It was resolved, according to the proposal, to elect Per Ekeröth as new Director of the Board, to serve for the time until the conclusion of the next Annual General Meeting.

It was noted that Ann Carlsson Meyer, Ingemar Engkvist, Håkan Erixon, Mats Granryd, Per Lindberg, Carola Puusteli and Fredrik Rystedt remain as Board members with Mats Granryd as Chairman of the Board.

11 §

Members of the Swedish Parliament were given the opportunity to put forward questions to the company. There were no Members present.

There were no other items of business.

12 §

The Meeting was closed.

Minutes taken by:

Anne Gynnerstedt

Approved by:

Gustaf Hygrell

Mats Granryd

¹ English translations available on group.vattenfall.com under "Corporate Governance".



2023-10-23
Bilaga 2 till protokoll
i ärende Fi2023/01677 (delvis)

Finansdepartementet
Statsrådet Svantesson

Fullmakt

Med stöd av regeringens bemyndigande den 10 november 2022 att företräda och utöva rösträtt för staten som aktieägare vid bolagsstämma i Vattenfall AB (Bolaget) utser jag kanslirådet Gustaf Hygrell eller, vid dennes förhinder, kanslirådet Josefin Karlsson att på bolagsstämman den 25 oktober 2023 företräda och utöva rösträtt för staten som aktieägare i Bolaget.

Elisabeth Svantesson