



## Press release

Stockholm May 12, 2023 (15:30 CEST)

# Bulletin from the Annual General Meeting of Novedo Holding AB (publ) on May 12, 2023

Annual General Meeting of Novedo Holding AB (publ), org. No. 559334-4202 was held today, May 12, 2023, at Biblioteksgatan 29 in Stockholm. All resolutions were in accordance with the proposals submitted in advance by the Board and the Nomination Committee. 80.6 percent of the company's shares and votes were represented at the meeting.

In brief, the AGM passed the following resolutions. For more information, please refer to [www.novedo.se](http://www.novedo.se).

### **Adoption of income statements and balance sheets**

The meeting adopted the income statements and balance sheets for the Parent Company and the Group for the financial year 2022.

### **Distribution of profits**

The AGM resolved to allocate the 2022 results in accordance with the Board's proposal. The AGM resolved to balance SEK 83,748,700 in a new account.

### **Discharge**

The AGM discharged the members of the Board of Directors and the CEO from liability for the financial year 2022.

### **Board of Directors and Board fees**

The Meeting resolved, in accordance with the Nomination Committee's proposal, to (i) that the number of Board members shall amount to seven without any deputies, (ii) re-election of Jan Johansson, Mouna Esmailzadeh, Saeid Esmailzadeh, Christer Hellström, Mona Öljansdotter Johansson, Fredrik Lidjan and Erik Rune as Board members and (iii) re-election of Jan Johansson as Chairman of the Board.

Fees to the Board of Directors shall amount to a total of SEK 1,200,000, divided into SEK 150,000 per ordinary Board member and SEK 300,000 for the Chairman of the Board. No fee is paid for committee work.



#### **Auditor**

The AGM resolved, in accordance with the Nomination Committee's proposal, to re-elect the auditing firm Öhrlings PricewaterhouseCoopers AB as the company's auditor. Fees to the auditor shall be paid in accordance with current account.

#### **Updated Nomination Committee Instruction**

The AGM resolved, in accordance with the Nomination Committee's proposal, on updated instructions for the Nomination Committee.

#### **Guidelines for remuneration to senior executives**

The AGM resolved, in accordance with the Board's proposal, to adopt guidelines for remuneration to senior executives within the Group to apply until the 2027 Annual General Meeting at the latest.

#### **Issue authorization**

The AGM resolved, in accordance with the Board's proposal, to authorize the Board of Directors to resolve the issue of shares, convertibles and/or warrants on one or more occasions until the next Annual General Meeting, with or without deviation from the shareholders' preferential rights, under certain detailed conditions.

#### **Amendment of Articles of Association**

The AGM resolved, in accordance with the Board's proposal, to amend the Articles of Association in the form of minor formalities.

*Board*

**Novedo Holding AB (publ)**

#### **For further information, please contact:**

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#### **About Novedo**

Novedo is an industrial group of prominent B2B companies, with a sound corporate culture and a well-balanced mix of offerings as well as a stable and diversified customer base, in three segments - Industry, Infrastructure and Installation & Services. The company has an active acquisition strategy and the goal is to continue to grow with qualitative companies and through organic growth. Pro forma consolidated net sales amount to approximately SEK 2,800 million with an EBITA of SEK 289 million as of March 31, 2023. For more information, [www.novedo.se](http://www.novedo.se).