

Bulletin from EGM of Novedo Holding AB (publ) on January 15, 2025

Today, January 15, 2025, an Extraordinary General Meeting was convened for Novedo Holding AB (publ), Corp. identity No. 559334-4202, at Linnégatan 18 in Stockholm, Sweden. All decisions made aligned with the proposals put forth earlier by the Nomination Committee. The meeting had representation from 80.26 percent of the company's shares and votes.

The EGM passed the following resolutions in brief. For more information, please refer to www.novedo.se.

Board of Directors

The EGM resolved, following the Nomination Committee's proposal, that (i) the number of Board members shall be five with no deputies, (ii) the election of Martin Almgren, Fredrik Holmström, and Lars Kvarnsund as new Board members until the end of the next Annual General Meeting.

The three new Board members bring experience in international industry and the stock market and strengthen the Board's expertise in finance and accounting.

After the EGM, the Board of Directors consists of Mikael Ericson (Chairman), Martin Almgren, Fredrik Holmström, Mona Öljansdotter Johansson, and Lars Kvarnsund.

Remuneration to the Board of Directors

The EGM resolved to maintain the remuneration of the Board of Directors in accordance with the resolution adopted by the AGM in May 2024, with the addition that remuneration for work in the Audit Committee shall be paid if the Board chooses to appoint an Audit Committee. Remuneration for the Chairman of the Audit Committee was resolved to SEK 75,000, and for the Members of the Audit Committee, it was decided to receive SEK 50,000 in remuneration.

Board of Directors

Novedo Holding AB (publ)



Press Release

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For more information, please contact:

Per-Johan Dahlgren

President & CEO

per-johan.dahlgren@novedo.se

Mobil: +46 (0)705 97 06 44

About Novedo

Novedo is an industrial group of prominent B2B companies with a sound corporate culture, well-balanced service and product offerings, combined with a stable and diversified customer base in three segments: Industry, Infrastructure, and Installation & Services. The company has an active growth strategy and intends to continue expanding through further acquisitions and organic growth. For more information, visit www.novedo.se.

Attachments

[Bulletin from EGM of Novedo Holding AB \(publ\) on January 15, 2025](#)