



## **Press release**

March 20, 2020

# **Elanders moves the Annual General Meeting forward to June 25, 2020**

As a result of the recent outbreak of the new Coronavirus, COVID-19, the state of the market is exceptional and the financial situation is extremely difficult to assess. The elevated risk of spreading the virus has led Swedish authorities to put meeting and travel restrictions into effect. For the above reasons Elanders' Board of Directors has decided to move the Annual General Meeting forward to June 25, 2020 and will communicate the exact time and place at a later date. The Annual General Meeting was originally planned for April 28, 2020 at 3:00 p.m. at Gothia Towers in Gothenburg.

Elanders will send a notice to attend the Annual General Meeting no later than four weeks before the new date.

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

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*Elanders is a global supplier of a broad range of integrated solutions in supply chain management. The business is run in two business areas: Supply Chain Solutions and Print & Packaging Solutions. The Group operates in some 20 countries on four continents. Our most important markets are China, Germany, Singapore, Sweden, the United Kingdom and the USA. Our major customers are active in the areas Automotive, Electronics, Fashion & Lifestyle, Industrial and Health Care & Life Science.*

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