Communique from annual shareholders’ meeting in Velcora Holding AB (publ)

An annual shareholders’ meeting has been held in Velcora Holding AB, reg. no. 556987-4463, (”Velcora” or the ”Company”) where e.g. the following resolutions were made.

Adoption of profit and loss account and balance sheet
The meeting resolved to adopt the profit and loss account and balance sheet for the company and the group.

Allocation of the Company’s result
The meeting resolved to allocate the profit for the year in accordance with the board of directors' proposal.

Discharge from liability
The meeting resolved to discharge each board member and the managing director from liability for their administration during the financial year 2018.

Remuneration and election of board members and auditor
The meeting resolved that a fee of SEK 300,000 shall be paid to the chairman of the board and that a fee of SEK 107,000 shall be paid to the other ordinary board members. No fees shall be payable to the deputies. The meeting further resolved that auditor’s fees shall be paid in accordance with approved invoices.

The meeting re-elected Patrik Nolåker, Robert Furén, Björn Leidelöf, Tor Olav Seim and Ulrik Smith as ordinary board members and Michael Gentili and Göran Wallenius as deputy board members for the period until the close of the next annual shareholders’ meeting. It was further resolved to re-elect Patrik Nolåker as chairman of the board of directors.

It was resolved to re-elect the accounting firm (Sw. registrerade revisionsbolaget) KPMG AB as the auditor of the company for the period until the close of the next annual shareholders’ meeting with the authorised public accountant (Sw. auktoriserade revisorn) Håkan Reising Ohlsson as primary responsible for the auditing.

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