

**PRESS RELEASE**

13 April 2022 13:00:00 CEST

## Notice to shareholders of LMK Group AB (PUBL) of documents published ahead of Annual General Meeting

LMK Group AB today published the following documents on [www.lmkgroup.se](http://www.lmkgroup.se) ahead of its Annual General Meeting on April 27.

- Statement from the board of directors on dividend in accordance with Chapter 18 Section 4
- Full proposal by the board of directors on Performance Share Program
- Full proposal by the board of directors on Warrant Program

The annual report and sustainability report in Swedish and English are available at [www.lmkgroup.se](http://www.lmkgroup.se) as previously notified.

**For further information, please contact:**

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### About LMK Group

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LMK Group was founded in 2008 with the vision of simplifying everyday life by offering a large variety of inspiring meals delivered directly to the customer's front door. Today, the group is the largest supplier of meal kits in the Nordic region and a leader in Scandinavian foodtech. The group operates in Sweden, Norway and Denmark under the brands Linas Matkasse, Godtlevart, Adams Matkasse and RetNemt. In 2021, the Group generated SEK 1.39 billion in revenue and delivered approximately 23.2 million meals to its customers. LMK Group is listed on Nasdaq First North Premier Growth Market. Certified Adviser is FNCA Sweden AB, [info@fnca.se](mailto:info@fnca.se), +46 (0) 8528 00 399.

## Attachments

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