

Press release

Decisions from the AGM 2021 of ProfilGruppen AB (publ)

Today's AGM was conducted with the support of temporary statutory rules via postal voting.

Decisions of the Annual General Meeting

The income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2020 were adopted.

Dividend

For the 2020 financial year, the AGM decided that no dividend will be paid (previous none).

Election of the Board and auditor

Mats R Karlsson was elected new board member and Chairman of the board. The following Board members were reelected; Jörgen Abrahamsson, Monica Bellgran, Bengt Stillström and Thomas Widstrand.

The Company's auditor, Ernst & Young AB, with Franz Lindström as auditor in charge, was reelected for the coming year.

Fees

The AGM decided on fees for Board members for 2021 in accordance with the nomination committees proposals. Hence, fees will be paid as follows:

To the Chairman SEK 400,000.

To other elected Board Members not employed by the company SEK 155,000 each.

The remuneration- and audit committees are included in the Board's tasks and no additional fees will be awarded. No fees will be paid to Board Members and deputies elected by the employees.

Remuneration for auditors was decided in accordance with approved invoices.

Decision regarding nomination committee for the AGM 2022

The AGM approved the proposal from the nomination committee regarding how the nomination committee is to be appointed for the Annual General Meeting 2022.

Authorisation for the Board to decide on new issues of shares

The Annual General Meeting granted the Board authorisation, during the period until the next Annual General Meeting, on one or more occasions, with or without preferential rights for the shareholders, to make decisions regarding new issues of maximum 700,000 shares, corresponding to in total approximately 9.5 percent of the share capital. The decision on new issue may contain conditions stating that the shares issued may be paid by issue in kind, offsetting or otherwise under conditions in accordance to the Swedish Companies Act 13 chapter 5§ first paragraph 6. The Board is authorised also to decide on the other terms of a new issue of shares.

The decision was taken with the required majority.

The reason for the authorisation is to enable the company to issue shares as payment for acquisitions of companies or shares of companies and/or assets, which the Board deems to be of value to the ProfilGruppen group's activities, or in order to strengthen the company's capital position.

Guidelines for remuneration for senior executives

The AGM decided on guidelines for remuneration for senior executives according to the proposal of the Board.

Minutes from the AGM

Verified minutes from the AGM will be published on the company's website.

Financial information

The interim report for the second quarter will be submitted on 15 July 2021, 14.00 CET. Dates for the release of financial information are available on the Group's website.

Åseda, April 20, 2021

Board of ProfilGruppen AB (publ.)
Corporate ID no. 556277-8943



ProfilGruppen AB in Åseda is a supplier of turnkey customised aluminium components and extrusions.

Our vision is that we will be the preferred provider of innovative solutions for aluminium extrusions in northern Europe.

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This information is of the type that ProfilGruppen AB (publ) is obligated to disclose in accordance with the Nasdaq Stockholm:s regulation for issuers. The information was issued through Kåre Wetterberg for publication on April 20, 2021 at 17:40 CET.

Current information and photographs for free publication are available at www.profilgruppen.se