



## **Press release from the Annual General Meeting of ViaCon Group AB (publ) on May 12, 2022**

**ViaCon Group AB (publ) held the Annual General Meeting on Thursday, May 12, 2022. Below is a summary of the resolutions at the meeting, all made by the required majority and in accordance with proposals presented to the meeting.**

### **Determination of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet and discharge from liability**

At the Annual General Meeting, the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for 2021 were adopted. The Annual General Meeting granted each of the Board members and the CEO during the year discharge from liability for the 2021 financial year.

### **Decision on disposition of the company's profits**

The Annual General Meeting resolved that no dividend will be paid for the financial year 2021 and that the Company's funds available standing earnings totalling SEK 218 383 348 including the loss for the year are carried forward.

### **Election of Board members, Chairman of the Board and re-election of auditor**

The Board of Directors shall consist of six members elected by the Annual General Meeting and one deputy.

The AGM resolved on the re-election of the board members Patrik Nolåker, Krzysztof Andrulowicz, Ulrik Smith, Niclas Thiel, Moritz Madlener and Gunilla Spongh as ordinary board members and Helena Wennerström as a deputy board member. Patrik Nolåker was re-elected as Chairman of the Board for the period up to the end of the 2023.

The company must have an auditor. The Annual General Meeting resolved to re-elect the auditing company Ernst & Young AB as the company's auditor for the period up to the end of the 2023 AGM. Authorized Public Accountant Staffan Landén will remain as the principal auditor.

### **Determination of fees to the Board members and the auditor**

The Annual General Meeting resolved that fees to the Board members shall be paid in a total of SEK 1,200,000, of which SEK 500,000 shall be paid to the Chairman of the Board, Patrik Nolåker, SEK 350,000 shall be paid to each of Gunilla Spongh and Krzysztof Andrulowicz. A prerequisite for payment is that a member is a board member who is appointed by the Annual General Meeting and is not employed by FSN Capital, the company or subsidiaries.



Furthermore, the AGM decided that fees should be paid to the auditor according to approved invoice.

#### **The decision in its entirety**

The adopted guidelines, principles, instructions and decisions as a whole are available at [www.viacongroup.com](http://www.viacongroup.com).

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

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#### **About Us**

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#### **ViaCon constructs connections. Consciously.**

ViaCon, founded in 1986 in Sweden and Norway, is a market-leading European provider of sustainable civil engineering corrugated steel-based solutions, with a comprehensive local market know-how and manufacturing footprint, with presence in 20 countries and employing ~800 people. Combining more than three decades of experience with today's cutting-edge technology, ViaCon is a pioneer in the field of Bridges & Culverts-, GeoTechnical- and StormWater Solutions, which make up the three business units in the Company.

ViaCon offers its customers a host of distinct state-of-the-art, mission-critical solutions for various infrastructure products and solutions that are reliable, long-lasting and designed to meet the challenges of a changing world.

ViaCon is owned by funds advised by FSN Capital Partners, a leading private equity advisor in Northern Europe.

ViaCon Group AB (publ), Björklundabacken 3, 436 57 Hovås, Sweden.

Corporate registration number: 559228-2437.

#### **Attachments**

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