

REPORT FROM THE ANNUAL GENERAL MEETING IN 24STORAGE AB

The annual general meeting 2022 in 24Storage AB ("24Storage" or the "Company") was held today, 24 May 2022, whereby the shareholders passed the following resolutions. The meeting was held by postal voting, without physical participation.

Adoption of the income statement and balance sheet

The annual general meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.

Allocation of profits

The annual general meeting resolved that all funds available to the annual general meeting shall be carried forward.

Discharge from liability

The members of the board of directors and the CEO were discharged from liability for the financial year 2021.

Election of the board of directors and auditor and remuneration

The annual general meeting resolved, in accordance with the proposal from the shareholder T-C Storage BidCo AB, that the board of directors shall consist of three board members without deputy board members. It was further resolved that the Company shall have a registered accounting firm as auditor.

Furthermore, it was resolved, in accordance with the proposal from the shareholder T-C Storage BidCo AB, that the members of the board of directors shall not receive any remuneration. It was resolved that remuneration to the auditor shall be paid in accordance with approved invoices.

The annual general meeting resolved, in accordance with the proposal from the shareholder T-C Storage BidCo AB, to re-elect Jasper Gilbey, Oscar Maltesen and Johan Åström as members of the board of directors. Jasper Gilbey was re-elected as chairman of the board of directors.

Öhrlings PricewaterhouseCoopers AB was re-elected as auditor. Öhrlings PricewaterhouseCoopers AB has informed the Company that the authorized public accountant Johan Rippe will be the auditor in charge.

For more information, please contact:

Fredrik Sandelin, CEO
Phone: +46 73 068 36 58
Email: fredrik.sandelin@24storage.com

About 24Storage

24Storage is a self storage company that offers customers convenient and easy to access storage space outside the home or office. The Company was founded in 2015 with the vision to digitalise the storage industry and has succeeded in establishing itself since then as one of the biggest players in Sweden. 24Storage operates and develops 27 storage facilities with more than 13,500 storage units, corresponding to a total of over 74,500 lettable square meters and more than 8,000 customers. 24Storage has outstanding bonds listed at Nasdaq Stockholm. For more information, please visit 24storage.se.

Attachments

[Report from the annual general meeting in 24Storage AB](#)