

## Information from extraordinary general meeting held on September 25, 2023, in Clavister Holding AB

**Clavister Holding AB held an extraordinary general meeting (“EGM”) on September 25, 2023.**

For more detailed information regarding the content of the resolutions, please refer to the full notice of the General Meeting, which is available on the company’s website, [www.clavister.com](http://www.clavister.com).

The following main decisions were made.

### **Fees for the Chairman of the Board.**

The EGM resolved that the directors fee, for the period until the next annual general meeting, will be paid to the chair of the board with the amount resolved by the annual general meeting pro rata in relation to the time the chair of the board sits in the board.

### **Election of the chair of the Board**

The EGM resolved to new election of Andreas Hedskog as board member and chair of the board.

### **About Clavister**

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Clavister is a specialised European cybersecurity company, protecting complex digital businesses for more than two decades. Founded and headquartered in Örnköldsvik, Sweden, Clavister pioneered one of the first firewalls and continues to build robust and adaptive cybersecurity solutions since. Empowering a growing ecosystem of partners and resellers, we have been serving customers in more than 100 countries with 125,000+ deployments across public sector, service provider and defence sectors. Network, cloud, mobile, end points - we secure them all.

The stock, Clavister Holding AB, is listed at Nasdaq First North Growth Market. FNCA Sweden AB is the Company’s Certified Advisor.

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**For more information about Clavister, please visit:**

<https://www.clavister.com/>

**For media inquiries, please contact:**

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## **Attachments**

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