

Bulletin from the Annual General Meeting 2024

Annual General Meeting of Novedo Holding AB (publ), Corp. ID No. 559334-4202 was held today, May 16, 2024, in Stockholm. All resolutions, except for remuneration to the Board of Directors, were in accordance with the proposals submitted in advance by the Nomination Committee and the Board of Directors. At the meeting, 80.7 percent of the company's shares and votes were represented.

The AGM passed the following resolutions in brief:

Adoption of income statements and balance sheets

The AGM adopted the income statements and balance sheets for the Parent Company and the Group for the financial year 2023.

Appropriation of profit

The AGM resolved to allocate the 2023 result in accordance with the Board's proposal. The AGM resolved to carry forward SEK 157,517,975.

Discharge from liability

The AGM discharged the members of the Board of Directors and the CEO from liability for the financial year 2023.

Board of Directors and Board fees

The AGM resolved, in accordance with the Nomination Committee's proposal, that (i) the number of Board members shall be six with no deputies, (ii) the new election of Mikael Ericson as Board member and re-election of Mouna Esmaeilzadeh, Saeid Esmaeilzadeh, Christer Hellström, Mona Öljansdotter Johansson and Erik Rune as Board members and (iii) new election of Mikael Ericson as Chairman of the Board.

Fees to the Board of Directors shall be paid up to a total of SEK 1,960,000, of which SEK 500,000 will be paid for the role as Chairman of the Board and SEK 250,000 will be paid per ordinary Board member. For committee work, remuneration of SEK 50,000 is paid to the Chairman of the Remuneration Committee and SEK 30,000 to members of the Remuneration Committee. The remuneration for work on the Investment Committee is SEK 50,000 per Board member. No compensation is paid for work in the Audit Committee.



Press Release

16 May 2024 15:05:00 CEST

Auditor

The AGM resolved, in accordance with the Nomination Committee's proposal, to re-elect the auditing firm Öhrlings PricewaterhouseCoopers AB as the company's auditor. Fees to the auditor shall be paid in accordance with approved invoices.

Issue authorization

The AGM resolved, in accordance with the Board of Directors' proposal, on an authorization for the Board of Directors to, until the next AGM, with or without deviation from the shareholders' preferential rights, on one or more occasions resolve on the issue of shares, convertibles and /or warrants under certain specific conditions.

Minutes from the AGM

For complete information on the content of the resolutions, please refer to the notice of the AGM, which is available on the company's website, www.novedo.se. Minutes from the AGM will be available at the company and on the company's website, www.novedo.se.

Board of Directors

Novedo Holding AB (publ)

For more information, please contact:

Per-Johan Dahlgren

President & CEO

per-johan.dahlgren@novedo.se

Mobil: +46 (0)705 97 06 44

About Novedo

Novedo is an industrial group of prominent B2B companies, with a sound corporate culture and well-balanced service and product offerings as well as a stable and diversified customer base, in three segments - Industry, Infrastructure, and Installation & Services. The company has an active acquisition strategy and the goal is to continue to grow with qualitative companies and through organic growth. For more information, www.novedo.se.

Image Attachments

Mikael Ericson Chairman Novedo

Attachments

[Bulletin from the Annual General Meeting 2024](#)