

# Bulletin from the Extraordinary General Meeting on 29 February 2024 in Reato Group AB (publ)

**Reato Group AB (publ) held an Extraordinary General Meeting on February 29, 2024. The following main resolutions were passed:**

The GM unanimously resolved, in accordance with the Board of Directors' proposal, to approve the proposed amendment of §1 of the Articles of Association whereby the company's company name is changed from "Reato Group AB (publ)" to "First Hotels AB (publ)."

For more detailed information regarding the content of the resolutions, please refer to the complete notice of the Extra General Meeting and the complete proposals on the company's website [www.reatogroup.com](http://www.reatogroup.com).

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**About Reato Group**

Reato Group AB (publ) is an independent company listed on Nasdaq First North in Sweden (Ticker: REATO), providing franchise rights and marketing services to hotels affiliated with the 'First Hotels' chain. There are 57 First Hotels in total, with 32 located in Sweden, 5 in Norway, and 20 in Denmark. The company's headquarters is situated in Stockholm. Mangold Fondkommission, phone +46 8 503 01 550, serves as the Company's Certified Adviser. For more information, please visit [www.reatogroup.com](http://www.reatogroup.com).

**Attachments**

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