

Press Release Stockholm March 31, 2020

Bure postpones the Annual General Meeting

Due to the great uncertainty caused by the extensive dissemination of covid-19, Bure's Board of Directors has decided to postpone the Annual General Meeting to a later date.

The Annual General Meeting was originally scheduled to be held on May 6, 2020 at the IVA Conference Center, Wallenbergsalen, Grev Turegatan 16, Stockholm.

Bure will returns with a notice to the AGM no later than four weeks before the new date. The Board's previously announced dividend proposal may be revised in connection with this. The meeting will be held in accordance with current legislation.

Bure Equity AB (publ)

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Attachments

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