

# Bulletin from Annual General Meeting in BYGGFAKTA GROUP Nordic HoldCo AB (publ)

**The following resolutions were passed at the Annual General Meeting (the "AGM") of BYGGFAKTA GROUP Nordic HoldCo AB (publ) ("Byggfakta" or the "Company") held today, on 16 May 2024.**

## **Adoption of income statement and balance sheet for the financial year 2023 and discharge from liability**

The AGM resolved to adopt the income statement and the consolidated income statement for the financial year 2023 as well as the balance sheet and the consolidated balance sheet as of 31 December 2023, as set out in the annual report. The members of the Board of Directors and the managing director were discharged from liability for the financial year 2023.

## **Allocation of profits**

The AGM resolved that no dividend be paid for 2023 and that the profits available to the AGM shall be carried forward.

## **Election of Board members, auditors, fees to the Board of Directors and auditors**

The AGM resolved that the number of members of the Board of Directors shall be three without deputies and that the number of auditors shall be one registered accounting firm.

Benjamin Hopper, Ryan Benjamin and Florent Lasseron were elected as members of the Board of Directors. All elections for the period until the end of the next Annual General Meeting. Benjamin Hopper was elected as the Chairman of the Board of Directors. The registered audit firm Öhrlings PricewaterhouseCoopers AB was elected as auditor of the Company, with Aleksander Lyckow as auditor-in-charge, for the period until the end of the next Annual General Meeting.

The AGM further resolved that no remuneration shall be paid to the members of the Board and that the remuneration to the auditor shall be paid in accordance with approved statement of costs.

## **Approval of the Board's remuneration report**

The AGM resolved to approve the Remuneration Report for the financial year 2023 that has been prepared by the Board of Directors.

## **Adoption of new guidelines for remuneration to senior executives**

The AGM resolved to adopt new guidelines for remuneration to senior executives. The new guidelines entail a change regarding that the variable cash remuneration which may amount to a maximum of 75 per cent of the total fixed annual cash salary, as opposed to the previous guidelines which stated 65 per cent.

### **Authorisation for the Board of Directors to resolve on new share issues**

The AGM resolved to authorise the Board of Directors, for the period until the end of the next annual general meeting, on one or several occasions and with or without deviation from the shareholders' preferential rights, to resolve on new share issues. The authorisation may be utilised for new issues of shares, which may be made with provisions regarding contribution in cash, in kind or through set-off corresponding to not more than ten (10) per cent of the registered share capital in the Company at the time of the issue resolution. The subscription price shall be determined on market terms and conditions. Deviation from the shareholders' preferential rights shall be possible in connection with future investments in the form of acquisitions of operations, companies, shares in companies or otherwise for the Company's future expansion. If the Board resolves on an issue with deviation from the shareholders' preferential rights, the rationale shall be that the Board shall be able to issue shares in the Company to be used as a means of in-kind payment or the right to offset debt or to in a flexible and cost-efficient manner raise capital to use as means of payment or to continuously adjust the Company's capital structure.

### **For more information, please contact:**

Erik Kronqvist, Head of Investor Relations  
Tel: +46 (0) 70 697 22 22  
Email: erik.kronqvist@byggfaktagroup.com

*The information was submitted for publication, through the agency of the contact person set out above, at 15.35 CEST on 16 May 2024.*

### **About Byggfakta**

Byggfakta Group, headquartered in Ljusdal, Sweden, with origins dating back to 1936, is a leading digital platform providing solutions connecting construction value-chain participants, maximising sales and improving efficiency for its customers. The Company's core offering lies across four product segments, targeting different stakeholders in the construction value chain, namely (i) Project Information – a business intelligence sales lead platform; (ii) Specification – specification software digitalising the specification writing process; (iii) Product Information – an online platform that allows suppliers to showcase their products online, and provides buyers with a comprehensive catalogue of curated construction products; and (iv) e-Tendering – eSourcing and eProcurement software.

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## About Byggfakta Group

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Byggfakta Group is a global data and software company with roots stretching back to 1936, more than 2,000 employees and operations in 26 countries. We offer services that connect the construction sector, thereby increasing total growth and promoting better construction. Our unique data, insights and software solutions help customers to maximise sales, increase efficiency and build more sustainably. Our core operations encompass five areas: Project Information, Specification, Market Intelligence, Product Information and E-tendering. We mainly generate subscription revenue, which currently exceeds SEK 2 billion annually. Our goal is to grow organically by 10% per year and to grow an additional 5–15% per year through acquisitions. Byggfakta Group has been listed on Nasdaq Stockholm since 2021.

## Attachments

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