

PRESS RELEASE

15 September 2023 12:00:00 CEST

Bulletin from extra general meeting on 15 September 2023 in LMK Group AB (publ)

On Friday, 15 September 2023, LMK Group AB (publ) held an extra general meeting in Sundbyberg. The extra general meeting revolved upon, inter alia, the following.

Resolution regarding amendment of the articles of association

The extraordinary general meeting resolved, in accordance with board of directors' proposal, to amend the company's articles of association with regard to the name of the company. The current wording in § 1 is changed as follows: "The name of the company is Cheffelo AB (publ). The company is public".

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About LMK Group

LMK Group was founded in 2008 with the vision of simplifying everyday life by offering a large variety of inspiring meals delivered directly to the customer's front door. Today, the group is a leading supplier of meal kits in the Nordic region and a leader in Scandinavian foodtech. The group operates in Sweden, Norway and Denmark under the brands Linas Matkasse, Godtlevvert, Adams Matkasse and RetNemt. In 2022, the Group generated SEK 1.1 billion in revenue and delivered approximately 17 million meals to its customers. LMK Group is listed on Nasdaq First North Premier Growth Market. Certified Adviser: FNCA Sweden AB, info@fnca.se

Image Attachments

Cheffelo Logo

Attachments

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