

Annual general meeting in Hotel Fast SSE AB (publ)

The annual general meeting (AGM) of Hotel Fast SSE AB (publ) took place on 24 June 2025.

Adoption of the income statement and balance sheet and discharge from liability

The AGM adopted the income statement and balance sheet of the parent company and the group for the previous financial year. The members of the board of directors and the Managing Director were discharged from liability for the same period.

Appropriation of the company's result according to the adopted balance sheet

The AGM decided that no dividend should be paid for the previous financial year and that the result should be carried forward.

Board of directors

Pål Mørch and Kristian Lundkvist were re-elected as Board members. The work with finding an additional Board member continues.

Remuneration of the board of directors

The AGM resolved that board fees shall be paid in the amount of SEK 125,000 to each of the board members and SEK 175,000 to the chairman of the board. Board members who are employed by the company shall not receive any board fees.

Auditor

RSM Stockholm AB was re-elected as auditor for the period until the end of the next AGM. The authorised public accountant Robert Hasslund will be the auditor in charge. Fees to the auditor shall be paid according to approved invoices.

Authorisation to issue shares

The AGM resolved, in accordance with the board of directors' proposal, to authorise the board of directors to, on one or more occasions during the period until the next AGM, resolve to issue shares, issue convertible bonds and/or issue warrants. The issue may take place with or without deviation from the shareholders' preferential rights.

For further information, please contact:

Pål Mörch, CEO

Tel: +47 936 16 666

E-mail: pm@firsthotels.com

About Hotel Fast SSE AB

Hotel Fast SSE AB (publ) is an independent company listed on Nasdaq First North in Sweden (Ticker: HOTEL), managing and operating hotel properties. The head office is located in Stockholm. Mangold Fondkommission, tel +46 8 503 01 550, is the Company's Certified Adviser. For more information, visit www.hotelfastab.se.

Attachments

[Annual general meeting in Hotel Fast SSE AB \(publ\)](#)