

Extraordinary general meeting held in QleanAir AB

Today, an extraordinary general meeting was held in QleanAir AB. In accordance with the shareholder Swedia Capital's proposal presented in the notice to attend the meeting, the meeting resolved to elect Fredrik Persson, Jan-Olof Backman and Dan Pitulia as new ordinary board members for the period until the end of the annual general meeting to be held in 2024, and to dismiss Mats Hjerpe, Johan Westman and Johan Ryrberg from their assignments as ordinary board members. As a result thereof, the board of directors consists of the following five (5) ordinary members without deputy members until the end of the annual general meeting to be held in 2024: Bengt Engström (chairman), Towe Resson, Fredrik Persson, Jan-Olof Backman and Dan Pitulia. It was further resolved that newly-elected board members shall be entitled to remuneration (board fees) as resolved by the annual general meeting 2023 (*i.e.* 250,000 each to be reduced proportionally taking into account that they will not serve as ordinary board members during the entire period between the annual general meeting 2023 and the next annual general meeting).

For more information, please contact

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About QleanAir

QleanAir is a niche premium provider of clean indoor environment solutions. The company's business model is based on lease contracts for modular solutions with a full-service offer. QleanAir solutions are developed using filter technology that traps, filters and recycles indoor air. The company has close to 12,000 installed units at more than 3,500 customers on the markets for EMEA, APAC and the Americas. For full year 2022, net sales amounted to 455 MSEK and adjusted operating margin was 10.9 percent. QleanAir's head office is in Solna in Sweden, and the share is traded on Nasdaq First North Premier Growth Market, ticker QAIR. FNCA Sweden is Certified Advisor. For more information go to qleanair.com.

Attachments

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