

**PRESS RELEASE**

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## **Bulletin from Annual General Meeting on 27 April 2023 in LMK Group AB (publ)**

On Wednesday, 27 April 2023, LMK Group AB (publ) held its Annual General Meeting in Stockholm. The Annual General Meeting revolved upon, inter alia, the following.

### **Adoption of the balance sheets and income statements**

The annual general meeting adopted the parent company's income statement and balance sheet, as well as the consolidated income statement and the consolidated balance sheet for the financial year 2022.

### **Allocation of profit or loss**

The meeting resolved on allocation of the company's results according to the adopted balance sheet in accordance with the board's proposal. Consequently, it was resolved on a dividend in accordance with the following:

Of the available profits of SEK 490,884,296, dividends shall be paid by an amount of SEK 0.30 per share, constituting a dividend of in total SEK 3,803,578. It was resolved that the record date shall be 2 May 2023. Accordingly, the expected payment date is 5 May 2023.

### **The board of directors**

The annual general meeting resolved, in accordance with the nomination committee's proposal, that the board shall consist of five members, and re-elected board members Charlotte Godstad, Therese Reuterswärd and Johan Kleberg, and resolved on the new election of Petter von Hedenberg and Olle Qvarnström. Mathias Hedlund and Gert Munthe had declined re-election. Petter von Hedenberg was elected as new chairman of the board of directors.

### **Board fees**

The annual general meeting resolved that fee to each of the board members shall amount to SEK 200,000 annually and a fee to the chairman of the board shall be SEK 500,000 annually.

### **Auditors**

The annual general meeting resolved, in accordance with the nomination committee's proposal, that one auditor shall be elected and that the registered auditing firm KPMG AB shall be re-elected as the company's auditor for the period until the end of the annual general meeting of 2024.

### **Adoption of a long-term warrant program for senior executives and key employees**

The annual general meeting resolved, in accordance with the board's proposal, to adopt a long-term warrant program for senior executives and key employees in LMK Group AB (publ), including to issue not more than 380,000 warrants. The right to subscribe for the warrants shall be granted to the company's senior executives and key employees.

## Resolution regarding amendment of the articles of association

The annual general meeting resolved, in accordance with board of directors' proposal, to change the company's articles of association as regards to the seat of the company. The current wording in § 2 is changed as follows: "The registered office of the company is in the municipality of Stockholm" to "The registered office of the company is in the municipality of Sundbyberg".

## For further information, please contact:

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## About LMK Group

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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 the largest 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](mailto:info@fnca.se)

## Attachments

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