



Press release from the Annual General Meeting of ViaCon Group AB (publ) on May 16, 2023

ViaCon Group AB (publ) held the Annual General Meeting on Thursday, May 16, 2023. Below is a summary of the resolutions at the meeting, all made by the required majority and in accordance with proposals presented to the meeting.

Determination of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet and discharge from liability

At the Annual General Meeting, the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for 2022 were adopted. The Annual General Meeting granted each of the Board members and the CEO during the year discharge from liability for the 2022 financial year.

Decision on disposition of the company's profits

The Annual General Meeting resolved in accordance with the Board of Directors' proposal, to distribute in total SEK 4,208,400 (EUR 378,392) of the company's profit of SEK 162,048,350 (EUR 14,570,335) available to the meeting, to the shareholders, equivalent to a dividend of total SEK 84 (EUR 7.55) per share, and to balance SEK 157,839,950 (EUR 14,191,943).

Election of Board members, Chairman of the Board and re-election of auditor

The Board of Directors shall consist of six (6) members elected by the Annual General Meeting and one (1) deputy. The AGM resolved on the re-election of the board members Patrik Nolåker, Krzysztof Andrulowicz, Ulrik Smith, Niclas Thiel, Moritz Madlener, Elke Eckstein and Gunilla Spongh as ordinary board members and Philip Delborn as a deputy board member for the period until the next Annual General Meeting. For the same period, Patrik Nolåker was re-elected as Chairman of the Board.

The company must have an auditor. The Annual General Meeting resolved to re-elect the auditing company Ernst & Young AB as the company's auditor for the period up to the end of the 2024 AGM. Authorized Public Accountant Staffan Landén will remain as the principal auditor.

Determination of fees to the Board members and the auditor

The Annual General Meeting resolved that fees to the Board members shall be paid in a total of SEK 1,550,000, of which SEK 500,000 shall be paid to the Chairman of the Board, Patrik Nolåker, SEK 350,000 shall be paid to each of Gunilla Spongh, Elke Eckstein and Krzysztof Andrulowicz. A prerequisite for payment is that a member is a board member who is appointed by the Annual General Meeting and is not employed by FSN Capital, the company or subsidiaries.



Furthermore, the Annual General Meeting decided that fees should be paid to the auditor according to approved invoice.

The decision in its entirety

The decisions as a whole are available at www.viacongroup.com.

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About Us

ViaCon constructs connections. Consciously.

ViaCon was founded in 1986 with establishments in Sweden and Norway and is a market-leading European provider of sustainable civil engineering corrugated steel structures, geotechnical, and storm-water solutions. ViaCon has a comprehensive local market know-how and manufacturing footprint, with presence in 20 countries and employing ~800 people.

Combining more than three decades of experience with today's cutting-edge technology, ViaCon is a pioneer in the field of Bridges & Culverts-, GeoTechnical- and StormWater Solutions, which make up the three business units in the Company.

ViaCon offers its customers a host of distinct state-of-the-art, mission-critical solutions for various infrastructure products and solutions that are reliable, long-lasting and designed to meet the challenges of a changing world.

ViaCon is owned by funds advised by FSN Capital Partners, a leading private equity advisor in Northern Europe.

Attachments

[Press release from the Annual General Meeting of ViaCon Group AB \(publ\) on May 16, 2023](#)