

# Bulletin from the Extraordinary General Meeting in AVTECH

**The Extraordinary General Meeting in AVTECH Sweden AB (publ), org.nr 556568-3108, held on September 28, 2023, resolved as follows:**

- that the number of Board members elected by the Extraordinary General Meeting shall be three (3). The number of deputies shall be one (1).
- that Christina Zetterlund is elected deputy for the period until the end of the next Annual General Meeting.

The Company's CEO or the person appointed by the Board of Directors shall be authorized to make such minor formal adjustments to the resolution as may prove necessary in connection with registration with the Swedish Companies Registration Office and with Euroclear Sweden AB.

<https://www.avtech.aero/press-release-english>

**For more information, please contact**

---

David Rytter, CEO, +46 (0) 8 544 104 80  
Ingvar Zöögling, Chairman of the board +46 (0) 8 544 104 80

**About AVTECH Sweden AB (publ)**

---

AVTECH develops products and services for digital air traffic control systems. Customers are the aviation industry's various players such as airlines, airports, aviation, technology companies and aircraft manufacturers. With the help of the company's products and services, each individual flight or the entire flight operation can be optimized in terms of economy, noise and emissions, efficiency, punctuality and safety. The head office is in Stockholm / Kista. AVTECH Sweden AB (publ) is listed on NASDAQ First North Growth Market and has appointed Redeye AB to certified adviser.

**Attachments**

---

[Bulletin from the Extraordinary General Meeting in AVTECH](#)