

Press Release

03 December 2024 14:30:00 CET

## Resolution at the extraordinary general meeting in Fasadgruppen Group AB (publ)

**At the extraordinary general meeting in Fasadgruppen today on 3 December 2024, it was resolved on a new authorisation for the board of directors to resolve on issuances of in total 5,383,211 new shares in the company. The board of directors may exercise the authorisation on one or several occasions until the next annual general meeting. Issuances may be made with or without deviation from the shareholders' preferential rights, in accordance with the terms and conditions of the authorisation.**

The authorisation replaces the remaining part of the authorisation granted by the annual general meeting 2024, of which only 754,100 shares remained after the set-off issue to the sellers of Clear Line resolved upon by board of directors on 6 November 2024.

The minutes from the general meeting, which includes the complete terms and conditions of the authorisation, will be available at the company and on the company's website, [www.fasadgruppen.se](http://www.fasadgruppen.se).

**For more information, please contact:**

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### About Fasadgruppen

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*Fasadgruppen Group AB (publ) acquires and develops entrepreneurial specialist companies that care for and create sustainable properties. The Group's subsidiaries possess expertise in all aspects of exterior work on properties, such as façades, windows, balconies and roofs. Common to most services is that they contribute to greater energy efficiency and a better living environment. Fasadgruppen is listed on Nasdaq Stockholm (ticker: FG). For more information, visit [www.fasadgruppen.se](http://www.fasadgruppen.se).*

## Attachments

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[Resolution at the extraordinary general meeting in Fasadgruppen Group AB \(publ\)](#)