Bulletin from Netel Holding AB (publ)'s Extraordinary General Meeting on 26 November 2026

Netel Holding AB (publ) ("Netel") held its Extraordinary General Meeting today, Thursday 26 November 2026. The Extraordinary General Meeting resolved in accordance with all proposals presented, including the election of the Board of Directors and Board fees, as well as an amendment of the articles of association whereby the company's name is changed to NETELINFRA Holding AB (publ).

Election of the Board of Directors and Board fees
The Extraordinary General Meeting resolved that the Board of Directors, for the period until the end of the next Annual General Meeting, shall consist of six Board members with no deputy Board members. Furthermore, the Extraordinary General Meeting resolved to re-elect Alireza Etemad, Jari Burmeister and Amanda Glave and to elect Tomas Bergström, Pontus Lindwall and Erik Lindeblad as new Board members for the period until the end of the next Annual General Meeting. Alireza Etemad was re-elected as Chair of the Board and Tomas Bergström was elected as Vice Chair of the Board. All newly elected Board members were previously Board members of Infrea, which has merged with Netel.

The Extraordinary General Meeting further resolved that the annual fees shall remain unchanged compared to the resolution on fees at the Annual General Meeting in May 2026. This means that fees of SEK 550,000 per year shall be paid to the Chair of the Board and SEK 325,000 per year to each of the other Board members elected by the general meeting.

Change of company name
The Extraordinary General Meeting resolved, in accordance with the Board of Directors' proposal, to amend § 1 of the articles of association whereby the company's name shall be NETELINFRA Holding AB (publ). The new company name will take effect when the amendment of the articles of association has been registered with the Swedish Companies Registration Office.

The complete proposals regarding the Extraordinary General Meeting's resolutions above can be found in the notice and in the materials that have been available on Netel's website. Minutes from the Extraordinary General Meeting will be available on Netel's website no later than two weeks after the day of the Extraordinary General Meeting.

About us

Netelinfra is a leading Northern European infrastructure services group. The Group was formed through the merger of Netel and Infrea. We maintain, improve, and expand infrastructure in Sweden, Norway, and Germany. Through our four segments Infra, Paving, Power, and Telecom, we provide a comprehensive offering within critical infrastructure. In 2025, Netelinfra generated revenue of approximately SEK 5 billion and has over 1,200 employees. Read more at netelinfra.com.

Contacts

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Attachments

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