

Press release October 31, 2022

## Decisions from the EGM in ProfilGruppen

---

*This is a translation of the Swedish version of the notice. In case of any discrepancies, the Swedish version shall prevail.*

The Extraordinary General Meeting in Åseda was chaired by the lawyer Per Gruwberger.

The meeting decided, in accordance with the Nomination Committee's proposal, to elect Mats Johansson as a new Board Member and Chairman for the Board.

The Nomination Committee for the AGM 2023 shall, according to the EGM's decision, consist of one representative for each of the company's four largest shareholders. These representatives will be Lars Johansson (shareholder), Bengt Stillström (Ringvägen Venture AB), Mats Egeholm (shareholder) and Petter Stillström (Hanna Li Kusterer).

Verified minutes from the EGM will be published on the company's website.



**For more information, please contact**

Fredrik Zöögling, President and CEO

Mobile: +46 (0)70-932 16 50

fredrik.zoogling@profilgruppen.se

Current information and photographs for free publication are available at [www.profilgruppen.se](http://www.profilgruppen.se)

