

Resolutions by the Extraordinary General Meeting of KEYTO Group AB (publ)

At the Extraordinary General Meeting of KEYTO Group AB (publ) (the “Company”) on 6 of November 2024, the following was resolved.

The Extraordinary General Meeting resolved to elect Hanna Risberg as a new member of the Board of Directors and to re-elect the other current members of the Board of Directors for the period until the end of the next Annual General Meeting. Hanna Risberg replaces Sorena Amini who leaves her duties as a board member of the Company.

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About Us

We are KEYTO. We unlock people's quality of life through the power of our one-stop destination. We promise ease of mind by providing easy access to outstanding home services. Through the various companies within KEYTO Group, we present a wide range of services, including appliance installation and maintenance, cleaning, gardening, and much more. Every day, our over 4000 employees strive to exceed expectations. Visit keytogroup.com for more information.