

Resolutions at the extraordinary general meeting of BHG Group

Today, Wednesday 18 December 2024, the extraordinary general meeting of BHG Group AB (publ) was held in Malmö. The general meeting resolved, in accordance with the board of directors' proposal, to approve the transfer of 100 percent of the shares in IP-Agency Finland Oy ("IP-Agency") from BHG's subsidiary Bygghemma Finland Holding AB to the two founders of IP-Agency, who are also the CEO and Chief Digital Officer of IP-Agency.

For further information on the transfer, refer to the company's press release on 22 November 2024.

Contacts

Gustaf Öhrn, President and CEO of BHG Group
Telefon: +46 (0) 70 420 44 36. E-mail: gustaf.ohrn@bhgggroup.se

Jesper Flemme, CFO of BHG Group
Tel: +46 (0) 720 80 25 69. E-mail: jesper.flemme@bhgggroup.se

Jakob Nylin, Head of Investor Relations of BHG Group
Tel: +46 (0) 760 48 02 38. E-mail: jakob.nylin@bhgggroup.se

Attachments

[Resolutions at the extraordinary general meeting of BHG Group](#)