



# Bulletin from the 2025 Annual General Meeting of Flat Capital AB (publ)

The Annual General Meeting ("AGM") of Flat Capital AB (publ), 556941-0110, (the "Company") took place today, 12 June 2025. The AGM was conducted with both physical participation and postal voting.

The AGM resolved on all proposed matters in accordance with previously published proposals. Below is a summary of the main decisions taken.

## **Determining the income statement and the balance sheet**

The AGM approved the income statement and the balance sheet as included in the annual report and consolidated accounts for the financial year 2024.

## **Disposition of the result**

The AGM resolved in accordance with the Board's proposal to dispose of the Company's results in accordance with the Board's proposal in the annual report. The AGM resolved that no dividend will be paid for the financial year 2024.

## **Discharge from liability**

The AGM resolved to discharge each of the members of the Board and the CEO from liability for the management of 2024.

## **Board of Directors and auditor**

The AGM resolved in accordance with the submitted proposals:

- to re-elect Sebastian Siemiatkowski, Charlotte Runius, Amaury de Poret and Marcelo Carvalho de Andrade as members of the Board of Directors for the period until the end of the next AGM,
- to re-elect Sebastian Siemiatkowski as Chairman of the Board of Directors,
- to re-elect BDO Mälardalen AB as the Company's auditor for the period until the end of the next AGM, with the authorized public accountant Thomas Näsfeldt as auditor in charge,
- that remuneration to the Board of Directors shall be paid to the Chairman of the Board of Directors with SEK 75,000, to Amaury de Poret in the capacity as working board member with SEK 125,000, and to the other members of the Board of Directors with SEK 75,000 each,
- that the auditor's fee shall be paid in accordance with the approved invoice.

## **Authorization for the Board of Directors to decide on a new share issue**

The AGM resolved to authorize the Board of Directors to, until the time of the next AGM and on one or more occasions, decide on a new issue of shares, warrants and/or convertibles with or without deviation from the shareholders' preferential rights.

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The Board shall have the right to decide that payment shall be made in cash or in kind or subscribed for with a right of set-off. The number of shares that may be issued, the number of shares that may be subscribed for by exercise of warrants and the number of shares that convertibles may be converted into pursuant to the authorization shall not be limited in any way other than by the limits on the share capital and number of shares laid down in the articles of association in force from time to time.

The purpose of the authorization, and the reason for potential deviation from the shareholders' preferential right is to enable the Board to act quickly and flexibly on both new investment opportunities as well as add-on investments in the Company's existing portfolio.

**For further information, please contact:**

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**Disclaimer:** *This is a non-official translation of the Swedish original text. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.*

**Attachments**

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