

Resolutions at the extraordinary general meeting of BHG Group

Today, Tuesday 2 April 2024, the extraordinary general meeting of BHG Group AB (publ) was held in Malmö. The following main resolutions were passed.

Number of board members, appointment and remuneration of new board member

The meeting resolved, in accordance with the nomination committee's proposal, that the board of directors shall consist of six ordinary members with no deputies.

The meeting further resolved to elect Pernille Fabricius as new member of the board of directors and that remuneration to the newly elected board member shall correspond to what was resolved on by the annual general meeting on 3 May 2023, prorated for the number of months on the board. In all other respects, the annual general meeting's remuneration resolution applies unchanged.

Transfer of shares in the subsidiaries Arc E-commerce and Hemfint Kristianstad

The meeting finally resolved, in accordance with the board of directors' proposal, to approve the transfer of 32.5 percent of the shares in Arc E-commerce AB ("Out1") and 16.3 percent of the shares in Hemfint Kristianstad AB ("Hemfint") in exchange for an indirect ownership of 67.5 percent of the shares in Trendrum AB ("Trendrum"). Out1, Hemfint and Trendrum will be consolidated through a newly established holding company where BHG will own 67.5 percent. For further information, refer to the company's press release on 5 March 2024.

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Attachments

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