

Extraordinary General Meeting of Wall to Wall

Extraordinary General Meeting of Wall to Wall Group AB ("Wall to Wall" or the "Company") was held on Monday, June 30, 2025, in Stockholm. The following resolutions were made.

The General Meeting resolved to approve the Board of Directors' resolution made on 28 May 2025, on a transfer of all shares in the subsidiary Coatab Rörteknik AB ("Coatab") to its founder through the company JVG AB ("JVG") in accordance with the provisions of Chapter 16 of the Swedish Companies Act (Sw. aktiebolagslagen).

The General Meeting further resolved, as part of the transfer agreement referred to above and in accordance with the Board of Directors' proposal, to reduce the share capital by SEK 48,110.176532 through a directed redemption of no more than 189,073 of JVG's Class A shares in the Company, and to simultaneously increase the share capital by SEK 48,110.176532 through a bonus issue without the issuance of new shares.

For further details and information regarding the directed redemption of shares and the bonus issue, please refer to Wall to Wall's press release dated 28 May 2025.

Contacts

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About Wall to Wall Group AB

Wall to Wall Group is primarily active within property related pipe flushing and relining. Wall to Wall's customers mainly consist of commercial property managers and housing cooperatives. Wall to Wall Group has a clear growth strategy with a focus on both acquisitions and organic growth, including through greenfieldings in new locations. The head office is located in Stockholm.

Attachments

[Extraordinary General Meeting of Wall to Wall](#)