

## **BULLETIN FROM TEBEDE'S EXTRA GENERAL MEETING 22 DECEMBER 2023**

**The resolutions passed at Tebede AB's (the "Company") Extraordinary General Meeting on December 22, 2023, included the following.**

### **Amendment to the articles of association**

The annual general meeting resolved on amendment to the articles of association so that the, the Company's business name is changed to Wall To Wall Group AB. First day of trading in the Company's shares with the short name (ticker) WTW will commence after the new articles of association have been registered with the Swedish Companies Registration Office, which is expected to take place within the next few days.

### **Authorisation to repurchase and transfer the Company's own shares**

The general meeting resolved, in accordance with the Board of Directors proposal, to authorise the board to, until the next Annual General Meeting, on one or several occasions, acquire its own shares. Purchases may be made up to a maximum number of shares that the Company's holding of own shares corresponds to no more than one tenth of all shares in the Company.

The shares may be acquired through offers to all shareholders or through trading on the Nasdaq Stockholm. If purchased on the Nasdaq Stockholm the price will correspond to the market price at the time of the acquisition with a deviation that does not exceed the registered price interval on each occasion. The main reason for possible purchases is to give the Company flexibility regarding its equity and thereby optimise the capital structure of the Company. Possible purchases may also enable own shares to be used as payment for, or financing of, acquisitions of companies and to be able to fulfil undertakings in accordance with future incentive programmes.

The general meeting also resolved to, in accordance with the Board of Directors proposal, authorise the Board of Directors to, on one or several occasions, until the next Annual General Meeting, transfer its own shares owned by the Company at the time of the Board of Directors' decision. The shares may be acquired through trading on the Nasdaq Stockholm at the registered price interval on each occasion. The transfer of shares acquired according to the above may take place outside of Nasdaq Stockholm with or without deviating from shareholders' preferential rights and with or without provisions of contribution or set-offs. The transfer of shares may in other words be used as payment in connection with acquisitions. This transfer may be for a price in money or the value of received asset which, for acquisitions, corresponds to the market price at the time of the transfer.



**PRESS RELEASE**

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**About Tebede**

Tebede's operations are mainly conducted via the subsidiary Spolargruppen, which is active within property related pipe flushing and relining. Spolargruppen's customers mainly consist of commercial property managers and housing cooperatives. Tebede 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**

[Bulletin from Tebede's Extra General Meeting 22 December 2023](#)