

## Resolutions at the Annual General Meeting in Svedbergs i Dalstorp AB (publ)

**The Annual General Meeting was held on 27 April 2023 in Dalstorp. 63.6 percent of the share capital and votes were represented.**

The Annual Report was approved at the meeting and discharge from liability for the board and CEO was granted.

The Annual General Meeting decided on a dividend of SEK 1.50 for the financial year 2022 on two occasions.

At the Annual General Meeting, Anders Wassberg was re-elected as Chairman of the -board and, apart from Anders Wassberg, Jan Svensson, Susanne Lithander, Kristoffer Väliharju, Joachim Frykberg and Ingrid Osmundsen were re-elected as regular Board members.

Deloitte AB was re-elected as auditor.

The Annual General Meeting approved the remuneration report and decided to adopt proposal regarding principles for remuneration to senior executives.

The Annual General Meeting decided to authorize the Board to carry out targeted new issues for acquisition purposes, which amount to a maximum of 10 percent of the number of shares in the company.

The Annual General Meeting approved a name change to Svedbergs Group and a change of the seat from Dalstorp to Halmstad.

Dalstorp, 27 April 2023

The Board

### Contacts

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### About us

Svedbergs Group is a long-term investor in Europe's strongest independent companies that design, manufacture and market sustainable bathroom products and services.

We are growing through organic growth and acquisitions that complement and strengthen our group through new product categories, geographic spread and new knowledge in marketing, innovation and sustainability.

We create value by sharing each company's unique expertise with the rest of the group, and we care about maintaining the entrepreneurial drive and commitment of the companies. We call this cooperation without confusion.