

Notice from the Extraordinary General Meeting of Desenio Group AB (publ)

At the Extraordinary General Meeting of Desenio Group AB (publ) (“Desenio” or the “Company”), which was held today, Thursday, June 24, 2021, by postal vote, the following resolutions was resolved:

Board members

The Extraordinary General Meeting resolved, in accordance with the major shareholders proposal, that the board shall consist of seven board members. Cecilia Marlow and Sarah Kauss were elected as ordinary Board members for the period until the end of the next Annual General Meeting. The Board consists of Alexander Hars, Martin Blomqvist, Max Carlsén, Nathalie du Preez, Jakob Tolleryd, Cecilia Marlow and Sarah Kauss.

Board fee

The Extraordinary General Meeting resolved, in accordance with the major shareholders proposal, that Cecilia Marlow and Sarah Kauss shall receive an annual board fee in accordance with the remuneration level for board members resolved by the 2021 Annual General Meeting, proportional to the length of the term of office up to the 2022 Annual General Meeting.

The Extraordinary General Meeting resolved, in accordance with the major shareholders proposal, that the fee for committee work shall be SEK 75,000 to the Chairman of the Audit Committee, SEK 30,000 to each of the other members of the Audit Committee who do not represent a major shareholder, SEK 45,000 to the Chairman of the Remuneration Committee and SEK 20,000 to each of the other members of the Remuneration Committee who do not represent a major shareholder.

Minutes of the General Meeting with complete resolutions and compilation of postal votes

In order to counteract the spread of the coronavirus (covid-19), the Extraordinary General Meeting was held without physical presence and the shareholders had the opportunity to exercise their voting rights by postal vote before the Meeting. The minutes of the Extraordinary General Meeting, including a compilation of received postal votes, will be available at the Company and on the Company's website, <https://www.deseniogroup.com/general-meetings>.

PRESS RELEASE
24 June 2021 11:00:00 CEST

DESENIIO GROUP

About us

Desenio Group is a Swedish, fast growing digital direct-to consumer company with a leading position as an online based provider of affordable wall art in Europe. The Company offers its customers a unique and curated assortment of over 6,000 designs as well as frames and accessories in 35 countries via 20 local websites. Leveraging a data-driven strategy both for the creation of art and for attracting new customers, Desenio has grown rapidly and profitably since 2015. Desenio's shares are publicly listed on First North Growth market under the ticker "DSNO" with FNCA Sweden AB as its Certified Adviser; info@fnca.se, +46 8 528 00 399. Desenio Group's bonds are listed on Frankfurt Stock Exchange Open Market Quotation Board. For more information, please visit www.deseniogroup.com.

For further information, please contact:

Fredrik Palm, CEO
fredrik.palm@deseniogroup.com, +46 70 080 76 37

Linda Vikström, Head of IR
ir@deseniogroup.com, +46 73 534 17 62

This information is information that Desenio Group is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2021-06-24 11:00 CEST.

Attachments

[Notice from the Extraordinary General Meeting of Desenio Group AB \(publ\)](#)