

Resolution at the extraordinary general meeting of BHG Group

Today, Tuesday 25 July 2023, the extraordinary general meeting of BHG Group AB (publ) was held. The meeting resolved, in accordance with the board of directors' proposal, to approve the transfer of 20.1% of the shares in the subsidiary Furniture1 UAB ("F1") to UAB Wechange, which is owned by the CEO of F1. After the transfer, BHG will hold 30.0% of the shares and votes in F1. For further information on the transfer, refer to the company's press release on 29 June 2023.

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Attachments

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