

EXTRAORDINARY GENERAL MEETING OF FIRST HOTELS AB (PUBL)

The extraordinary general meeting of First Hotels AB (publ) was held on Thursday 6 February 2025. Full information and documents relating to the meeting's resolutions are available on the company's website, <https://www.firsthotelsab.com/en-us/>. The decision passed by the general meeting is in accordance with the proposal presented in the notice.

Resolution on amendment of the articles of association regarding change of company name

The general meeting resolved, in accordance with the proposal of the board of directors, to amend the articles of association regarding the change of company name. Through the amendment the company name is changed from First Hotels AB (publ) to Hotel Fast SSE AB (publ).

For further information, please contact:

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About First Hotels AB

First Hotels AB (publ) is an independent company listed on Nasdaq First North in Sweden (Ticker: HOTEL), managing and operating hotel properties. The head office is located in Stockholm. Mangold Fondkommission, tel +46 8 503 01 550, is the Company's Certified Adviser. For more information, visit www.firsthotelsab.com.

Attachments

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