

## Qliro Group - Annual General Meeting 2019

Press release, Stockholm, 7 May 2019

**Qliro Group AB (publ) today announced that the Annual General Meeting of Qliro Group's shareholders (the "AGM"), held today in Stockholm, voted to support all of the resolutions that the Board and the Nomination Committee proposed to the AGM.**

The AGM adopted the income statement, the balance sheet, the consolidated income statement and the consolidated balance sheet for the year 2018.

The AGM approved that the retained earnings, the share premium reserve and the result for the year, corresponding to a total of SEK 877,121,136 be carried forward.

The AGM discharged the Board and the CEO from liability for 2018.

The AGM re-elected Christoffer Häggblom, Andreas Bernström, Lennart Jacobsen, Daniel Mytnik, Jessica Pedroni Thorell and Erika Söderberg Johnson as directors of the Board. Furthermore, the AGM re-elected Christoffer Häggblom as Chairman of the Board.

The AGM approved to re-elect the auditing firm KPMG AB as the company's auditor for the period until the end of 2020 Annual General Meeting. The authorised public accountant Mårten Asplund will continue as the auditor-in-charge.

The AGM approved remuneration for the work on the Board and its committees as well as to the auditor.

The AGM approved the guidelines for remuneration for senior executives as well as the principles and scope for a performance share plan with a similar structure as the long-term incentive plans adopted in 2011-2018, a synthetic call option plan with a similar structure as the synthetic call option plans adopted in 2016-2018, based on the underlying value growth in Qliro Group's subsidiary Qliro Financial Services (Qliro AB), and to transfer own shares to the participants in accordance with the conditions of the plans.

The AGM also resolved on amendment of the articles of association in order to allow reduction of the share capital and resolved that Qliro Group's share capital shall be reduced, from SEK 309,989,588, to SEK 154,994,779. Enforceability of the Annual General Meeting's resolution on reducing the share capital is subject to approval by relevant authorities.

At a statutory meeting of the Board of Directors following the AGM, the Audit and Remuneration Committees were appointed. Erika Söderberg Johnson was appointed Chair of the Audit Committee, while Daniel Mytnik and Jessica Pedroni Thorell were appointed as Audit Committee members. Daniel Mytnik was appointed Chairman of the Remuneration Committee, while Christoffer Häggblom and Jessica Pedroni Thorell were appointed as

Remuneration Committee members. Furthermore, the Board appointed Lennart Jacobsen and Erika Söderberg Johnson as Qliro Group's members in the Consolidated Situation Committee.

**For further information, please visit [www.qlirogroup.com](http://www.qlirogroup.com), or contact:**

Niclas Lilja, Head of IR

Telephone: +46 736 511 363

E-mail: [ir@qlirogroup.com](mailto:ir@qlirogroup.com)

### **About Qliro Group**

*Qliro Group is a leading Nordic e-commerce group in consumer goods and related financial services. Qliro Group operates the leading Nordic marketplace CDON.COM, the online fashion brand Nelly.com and Qliro Financial Services that offers financial services to merchants and consumers. In 2018 the Group had sales of SEK 3.2 billion. Qliro Group's shares are listed on the Nasdaq Stockholm Mid-Cap segment under the ticker symbol QLRO.*