

Date
23/04/2024

Press release from AFRY

Report from AFRY's Annual General Meeting 2024

AFRY AB (publ) today held its Annual General Meeting (the "AGM") at the company's head office in Solna. The AGM resolved in accordance with all proposals of the Board of Directors and the Nomination Committee.

The AGM resolved to re-elect Tom Erixon, Henrik Ehrnrooth, Neil McArthur, Kristina Schauman and Tuula Teeri as members of the Board of Directors, and to elect Magnus Heimburg, Jenny Larsson and Åsa Pettersson as new members of the Board of Directors. Further, the AGM re-elected Tom Erixon as Chairman of the Board.

The AGM adopted the Income Statement and the Balance Sheet as well as the consolidated Income Statement and the consolidated Balance Sheet and resolved to distribute a dividend to the shareholders of SEK 5.50 per share. The record date for the dividend was set to Thursday 25 April 2024, and the dividend is estimated to be paid out on Tuesday 30 April 2024.

The AGM resolved to discharge the Board of Directors and the Chief Executive Officer from liability for the financial year 2023.

The AGM also resolved:

- to approve the Board of Directors' Remuneration Report for 2023.
- to approve the proposal for remuneration to the Board of Directors and the Auditor.
- to elect Deloitte AB as new Auditor until the end of the 2025 AGM.
- to approve the proposal to implement a new performance-based long-term cash programme for 2024-2027 comprising a maximum of 125 participants in the Group Executive Management and key personnel within the AFRY group.
- to authorise the Board of Directors to, on one or more occasions before the 2025 AGM, resolve to issue new class B shares. Payment for the new shares may be made through contribution in kind or, with preferential rights for shareholders, in cash. The maximum number of new issued shares shall not exceed 10 percent of the total number of shares.

The complete documentation related to the proposals adopted by the AGM can be found on the company's website www.afry.com/en/agm.

AFRY provides engineering, design, digital and advisory services to accelerate the transition towards a sustainable society. We are 19,000 devoted experts in industry, energy and infrastructure sectors, creating impact for generations to come. AFRY has Nordic roots with a global reach, net sales of 27 BSEK and is listed on Nasdaq Stockholm.

Making Future