

22 April 2020

Press release from ÅF Pöyry

Amended proposal regarding fees to the Board

Considering the present uncertainties with the Covid-19 outbreak, the Nomination Committee of ÅF Pöyry AB has resolved to amend its proposal to the Annual General Meeting regarding fees to the Board by proposing unchanged fees in comparison with last year. The proposal for fees for the newly established project committee remains.

Thus, the new proposal, which concerns agenda item 12e in the convening notice, is as follows:

For the work of the board, unchanged fees are proposed amounting to SEK 1 000 000 to the Chairman of the Board and SEK 400 000 to each of the eight other board members elected by the AGM. This brings the total fees paid for board work to SEK 4 200 000.

For the members of the Audit Committee, unchanged fees are proposed amounting to SEK 175 000 to the Chairman of the Audit Committee and SEK 75 000 to each of the other two members of the committee. For the members of the Remuneration Committee, unchanged fees are proposed amounting to SEK 50 000 to the Chairman of the Remuneration Committee and to each of the other two members of the committee. Furthermore, for work in the newly established Project Committee, it is proposed that fee of SEK 50 000 shall be paid to the chair and to each of the other two members of the committee. This brings the total of fees paid out for committee work to SEK 625 000.

For further information, please contact:

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