



## Bilia's Annual General Meeting 2013

- Dividend set at SEK 6 per share
- Board and Chairman re-elected
- Public accounting firm re-elected
- Guidelines for remuneration to Group Management adopted
- Board given renewed mandate to resolve on buy-back/transfer of shares

Today's Annual General Meeting passed the following resolutions, which are in line with what was presented in the notice convening the AGM:

### Accounts and dividend

After adopting the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet, the AGM adopted the proposed cash dividend of SEK 6 per share (9.50). The record date was set at 8 May and the dividend is expected to be distributed through Euroclear on 14 May 2013.

### Discharge from liability and election of Board of Directors and public accounting firm

The AGM discharged the members of the Board and the Managing Director from liability for the financial year. The AGM then resolved to re-elect the entire Board of Directors, consisting of: Per Avander, Ingrid Jonasson Blank, Anna Engebretsen, Jack Forsgren, Fredrik Grevelius, Mats Holgerson, Svante Paulsson, Jan Pettersson, Mats Qviberg and Jon Risfelt. The AGM also re-elected Mats Qviberg as Chairman. After the meeting, the Board once again appointed Jan Pettersson as Deputy Chairman.

Remuneration to the Board of Directors and its committees is unchanged from last year.

KPMG AB was re-elected as the public accounting firm for the period up until the next AGM in 2014.

### Guidelines for remuneration to Group Management

Proposed guidelines for remuneration to the Group Management were adopted by the AGM.

### Acquisitions or transfer of own shares

The AGM authorised the Board of Directors to a) resolve to buy back the company's own shares, whereby Bilia's holding may never exceed 10% of the total number of shares, and b) to resolve to transfer acquired shares, either as a means of payment in conjunction with a possible company acquisition or by direct sale on the stock exchange.

Stockholm, 3 May 2013

Bilia AB (publ)

For further information, please contact Per Avander, Managing Director and CEO, or Gunnar Blomkvist, CFO, Bilia AB, tel. +46 31 709 55 00.

The above information is disclosed in accordance with the Securities Market Act and/or the Financial Instruments Trading Act. The information was published on 3 May 2013, at 12:30 p.m.