

Report from Bilia's extraordinary general meeting

Today's extraordinary general meeting passed the following resolutions:

- Gunnar Blomkvist was elected to the Board of Directors of Bilia AB.
- The fee will be divided between the incoming and the outgoing board members in relation to their terms of office.

As announced earlier Eva Cederbalk left Bilia's Board of Directors in connection with the extraordinary shareholders' meeting, due to new Board assignment in bank.

No change has been made for other board members who were elected by the AGM in the spring.

Gothenburg, 4 September 2017

Bilia AB (publ)

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