

## **PRESS RELEASE**

### **Latour's Extraordinary General Meeting**

The Extraordinary General Meeting of Investment AB Latour (publ) on 18 August 2025 decided the following:

- the Board of Directors shall consist of nine members,
- to elect Hélène Barnekow to the board,
- remuneration to the Board of Directors shall be in accordance with the Annual General Meeting's decision on 2025-05-08.

Stockholm, August 18, 2025

INVESTMENT AB LATOUR (PUBL)  
Johan Hjertonsson  
President and CEO

**For further information, please contact:**

CEO Johan Hjertonsson or CFO Mikael Johnsson Albrektsson, tel. +46 31-89 17 90.