



Press release

Stockholm, Sweden 06.05.2024

Loomis Annual General Meeting 2024

Loomis AB today, on 6 May 2024, held its Annual General Meeting. The Meeting adopted the following resolutions.

Income statement and balance sheet and decision on dividend

The Meeting resolved to adopt the income statement and the balance sheet and the consolidated income statement and consolidated balance sheet for the financial year 2023. Further, it was resolved on a dividend of SEK 12.50 per share and the record date was set to 8 May 2024. The dividend is expected to be paid by Euroclear Sweden AB on 14 May 2024.

Board of Directors and auditor

The Board members and the CEO were discharged from liability for their administration during the financial year 2023.

Alf Göransson, Lars Blecko, Cecilia Daun Wennborg, Liv Forhaug, Johan Lundberg and Santiago Galaz were re-elected as Board members. Marita Odélius was elected as a new Board member. Alf Göransson was re-elected as Chairperson of the Board.

Fees to the Board members were set at SEK 5,755,000 in total (based on an unchanged number of committee members), to be distributed as follows: the Chairperson of the Board SEK 1,400,000 and each of the other Board members SEK 585,000. In addition, fees for committee work were set at SEK 320,000 for the Chairperson of the Audit Committee, SEK 150,000 for the Chairperson of the Remuneration Committee, SEK 150,000 for a member of the Audit Committee and SEK 75,000 for a member of the Remuneration Committee.

The Meeting re-elected the accounting firm Deloitte AB as the company's auditor, with authorized public accountant Didrik Roos as auditor in charge, for a period of one year. The Meeting further resolved that the auditor's fees are to be paid as per agreement.

Authorization for the Board to resolve on repurchase and transfer of own shares

The Meeting resolved to authorize the Board to resolve on repurchase and transfer of own shares with the purpose to enable the Board to continuously adapt Loomis' capital structure to the company's capital requirements and to enable financing of acquisitions by using own shares.

Resolution on reduction of the share capital by means of cancellation of repurchased shares and increase the share capital through a bonus issue

The Meeting resolved in accordance with the Board's proposal to reduce the share capital with SEK 21,399,145 by way of cancellation of 4,279,829 own shares that are held by the company. Simultaneously, a bonus issue is carried out increasing the company's share capital with the same amount, without the issuance of new shares. The company's restricted equity and share capital will therefore remain unchanged after the implementation of the bonus issue. Following completion of the reduction of the share capital and the bonus issue, the total number of outstanding shares and votes in the company will amount to 71,000,000.

Remuneration report

The meeting resolved to approve the remuneration report.

Minutes from the Meeting will be available on the company's website, www.loomis.com.

This press release is also available on the company's website.

6 May 2024

Alf Göransson

Chairperson of the Board

For more information, please contact:

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Loomis offers secure and effective comprehensive solutions for managing payments, including the distribution, handling, storage and recycling of cash and other valuables. Loomis' customers are mainly financial institutions and retailers. Loomis operates through an international network of around 400 branches in more than 20 countries. Loomis employs around 25,000 people and had revenue in 2023 of more than SEK 28 billion. Loomis is listed on Nasdaq Stockholm Large-Cap list.