

Bulletin from Cary Group Holding AB (publ)'s Extraordinary General Meeting on 21 October 2022

Cary Group Holding AB (publ) held an Extraordinary General Meeting today, Friday, 21 October. The Extraordinary General Meeting was conducted by means of only advance voting (so-called postal voting) with the support of temporary legal rules.

Election of Board members

The Extraordinary General Meeting resolved that the Board of Directors would comprise four ordinary board members and two deputy board members and elected Joakim Andreasson, Magnus Hammarström, Gustaf Martin-Löf and Mattias Fajers as ordinary board members as well as Jacob Langhard Lövstedt and Matilda Taiminen as deputy board members. Gustaf Martin-Löf was elected as Chairman of the Board of Directors.

Fees to the Board of Directors

The Extraordinary General Meeting resolved that no fees would be paid to the Board of Directors.

For more information, please contact:

Helene Gustafsson, Head of IR & Corporate Communication
Tel.: +46 708 684 050
Email: helene.gustafsson@carygroup.com

About Cary Group

Cary Group specialises in sustainable solutions for vehicle glass repair and replacement, with a complementary offering in vehicle damage repair. With good accessibility, high-quality products and smart solutions, we help our customers make simplified and sustainable choices. We call it Smarter solutions for sustainable car care. For more information, please visit www.carygroup.com.

The information was submitted for publication, through the agency of the contact person above, on 2022-10-21 at 16:15 CEST.

Attachments

Bulletin from Cary Group Holding AB (publ)'s Extraordinary General Meeting on 21 October 2022