



Press release

Sundbyberg, 9 May 2025

Press release from the Annual General Meeting in CTEK AB (publ) on 9 May 2025

**At today's Annual General Meeting in CTEK AB (publ) the shareholders resolved upon the following:**

**Adoption of the income statement and the balance sheet for the financial year 2024 and discharge from liability**

The Annual General Meeting adopted the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2024, and discharged the board of directors and the CEO from liability for the management of 2024.

**Allocation of profit or loss**

The Annual General Meeting resolved, in accordance with the board of directors' proposal, that the company's results shall be carried forward and that no dividend shall be paid to the shareholders.

**Election of board members and auditor as well as fees to the board of directors and auditor**

In accordance with the nomination committee's proposal, Ola Carlsson, Michael Forsmark, Björn Lenander, Johan Menckel and Jessica Sandström were re-elected as board members for the time until the end of the next Annual General Meeting. Lisa Ekelund was elected as new board member for the time until the end of the next Annual General Meeting. Johan Menckel was re-elected as chairman of the board. The accounting firm KPMG AB was re-elected as auditor, and it was noted that the authorised public accountant Henrik Lind will continue to be auditor in charge.

The Annual General Meeting further resolved, in accordance with the nomination committee's proposal, that the fees to the board of directors shall amount to SEK 2,238,000, of which SEK 828,000 is to be allocated to the chairman of the board of directors and SEK 282,000 to each of the other board members, and, in addition, as compensation for work in the committees of the board of directors, SEK 140,000 to the chairman of the audit committee and SEK 72,000 to each of the other members of the audit committee, SEK 57,000 to the chairman of the remuneration committee and SEK 34,000 to each of the other members of the remuneration committee. The Annual General Meeting further resolved that, in accordance with the nomination committee's proposal, auditor fees shall be paid in accordance with approved invoice.

**Approval of the board of directors' remuneration report**

The Annual General Meeting resolved to approve the board of directors' remuneration report.

**Principles for appointment of the nomination committee**

The Annual General Meeting resolved, in accordance with the nomination committee's proposal, to adopt principles for appointment of the nomination committee. In short, the nomination committee shall consist of the chairman of the board of directors and representatives from the three largest shareholders in CTEK as of 31 August each year.



### **Amendment of the Articles of Association**

The Annual General Meeting resolved to, in accordance with the board of directors' proposal, amend the Articles of Association so that the board of directors has its registered office in Falun as well as to amend the Articles of Association so that the board of directors is allowed to decide that the general meeting may be hold in Falun, Norrköping, Stockholm or Sundbyberg.

### **FOR MORE INFORMATION, PLEASE CONTACT:**

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