



Press release

New Wave Group AB (publ)

New Wave Group proposes no dividend and postpones the AGM

In view of the current situation and the increased uncertainty for the economic development due to the spread of the corona virus, the Board of Directors of New Wave Group has decided to withdraw the previous proposal of a dividend of SEK 2.20 per share and instead proposes no dividend.

The Board has further decided to postpone the Annual General Meeting in order to reduce the risk of spread of the corona virus. The AGM was originally scheduled to be held on May 13, but it will instead take place on June 25, 2020, at 1:00 pm at the Kosta Boda Art Hotel in Kosta.

Gothenburg on April 2, 2020

New Wave Group AB (publ)
Torsten Jansson, CEO

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