

Press release 31 March 2020

## The Nomination Committee amends proposal for increased fees to the Board of Directors

Taking into consideration the situation with Covid-19 (the corona virus), the Nomination Committee of Rejlers AB (publ) has resolved to withdraw its proposal to the Annual General Meeting 2020 regarding increase of the fees to the Board of Directors. Instead, the Nomination Committee proposes that the fees to the Board of Directors shall remain unchanged in relation to 2019.

The Nomination Committees' other proposals to the Annual General Meeting remains unchanged.

**For further information, please contact:**

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