

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:**

Peter Rejler, Chairman of the Board, +46 (0)70 602 34 24, [peter.rejler@rejlers.se](mailto:peter.rejler@rejlers.se)

Malin Sparf Rydberg, Director of Communications, +46 (0)70 477 17 00, [malin.rydberg@rejlers.se](mailto:malin.rydberg@rejlers.se)

**About Rejlers**

Rejlers is one of the leading engineering consultancy firms in the Nordic region. With our vision "Home of the learning minds" as a beacon, we create a platform for continuous learning, development and growth. Increased learning that creates added value for both customers and employees. We have nearly 2400 dedicated experts with cutting-edge expertise in technology areas such as energy, industry, infrastructure, real estate and telecom. We are close to our customers and are represented in Sweden, Finland, Norway and the United Arab Emirates. In 2019, the company had a turnover of 2.6 billion SEK and its class B share is listed on Nasdaq Stockholm.

[www.rejlers.com](http://www.rejlers.com)