

Press release 8 September 2021

The Board of Directors of Rejlers AB proposes a dividend of SEK 3,50 per share

In the light of the prevailing general uncertainty due to covid-19, the Board of Directors of Rejlers AB (publ) ("**Rejlers**"), did not, for precautionary reasons, propose any dividend to shareholders to the annual general meeting ("**AGM**") 2021. At the AGM on 22 April 2021, it was resolved, in accordance with the board of directors' proposal, that no dividend would be paid to the shareholders. Since the AGM on 22 April 2021, Rejlers has noticed a stronger market growth with high activity and the Group has strengthened its financial position and liquidity.

In the light of above, the Board of Directors has resolved to convene an extraordinary general meeting ("**EGM**") and to propose that the EGM resolves on a dividend of SEK 3,50 per share, irrespectively of class of shares, corresponding to approximately SEK 69 million.

As record date for receipt of dividend the Board of Directors proposes Tuesday, 5 October 2021. If the EGM resolves in accordance with the Board of Directors' proposal, the dividend is estimated to be distributed through the agency of Euroclear Sweden AB on Friday 8 October 2021.

Notice to the EGM that will be held Friday 1 October 2021 as a postal voting meeting, i.e. without any physical presence of shareholders, proxies or third persons and that the shareholders prior to the meeting shall be able to exercise their voting rights by mail and e-mail before the EGM, and will be published in a separate press release.

For further information, please contact:

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This information is such that Rejlers AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation (MAR). The information was made public through the care of Peter Rejler, the chairman of the board, on 8 September 2021 at 09.15 CEST.

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 2400 dedicated experts with cutting-edge expertise in technology areas such as energy, industry, infrastructure and real estate. We are close to our customers and are represented in Sweden, Finland, Norway and the United Arab Emirates. In 2020, the company had a turnover of 2.6 billion SEK and its class B share is listed on Nasdaq Stockholm. www.rejlers.com