

Press release 1 October 2021

Report from the Extraordinary General Meeting of Rejlers AB (publ) on 1 October 2021

At the Extraordinary General Meeting (the “EGM”) of Rejlers AB (publ), reg. no 556349-8426, (the “Company”), on 1 October 2021 the EGM adopted, inter alia, the following resolutions. For more detailed information regarding the contents of the resolutions, please refer to the notice to the EGM and the complete proposals, which have previously been published and are available on the Company’s website, www.rejlers.com.

Decision on dividend

The EGM resolved, in accordance with the resolution proposed by the Board of Directors, on a dividend of SEK 68,907,681.50 in total of which SEK 6,122,375 shall be distributed to shareholders with Class A shares and SEK 62,785,306.50 shall be distributed to shareholders with Class B shares.

Accordingly, the EGM resolved on a dividend of SEK 3.50 per share, irrespectively of class of shares and Tuesday, 5 October 2021 was resolved as record day. With this record date, the dividend is estimated to be distributed through the agency of Euroclear Sweden AB on Friday, 8 October 2021.

For further information, please contact:

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This information is such that Rejlers AB (publ) is obliged to make public pursuant to Nasdaq Stockholm’s Rule Book for Issuers. The information was made public through the agency of the contact person set out above, at 10:05 CEST on 1 October 2021.

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