

Bulletin from Extraordinary General Meeting in Hemfosa Fastigheter

Today, February 19, 2020, the Extraordinary General Meeting of Hemfosa Fastigheter AB elected a new Board of Directors and a new Chairman of the Board.

The Extraordinary General Meeting resolved that the Board of Directors shall comprise four ordinary members and elected Ilija Batljan, Oscar Lekander, Eva-Lotta Stridh and Lars Thagesson as new Board members with Ilija Batljan as new Chairman of the Board until the end of the next Annual General Meeting.

The Extraordinary General Meeting was convened upon request by the shareholder Samhällsbyggnadsbolaget i Norden AB (publ) which represented approximately 91.2 percent of the total outstanding shares and approximately 91.6 percent of the votes in Hemfosa as per the date of the notice to the general meeting.

For further information, please contact:

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