



Press Release

Stockholm, June 1<sup>st</sup>, 2016

## **Resolutions from Cognosec AB AGM 2016 on May 31<sup>st</sup> 2016**

### **Adoption of the Financial Statements and the Annual Report for 2015**

The Annual General Meeting of Cognosec AB (publ) resolved to adopt the submitted income statement and balance sheet, the consolidated income statement and the consolidated balance sheet for 2015. The AGM also adopted proposed dispositions of the Company's result as presented in the Company's Annual Report for 2015.

### **Discharge of Directors and CEO from liability for financial year of 2015**

The shareholders represented at the AGM, voted in unity to discharge all Directors and the Company's CEO from liabilities for the financial year of 2015.

### **Election of a new Board of Directors, Auditors and decision on fees to Directors and Auditors**

The AGM resolved to re-elect Directors; Lord Blunkett, Patrick Boylan, Bjorn Elowsson, Daniel Holden, Neira Jones, Kobus Paulsen, Anna Petre and Magnus Stuart and re-elect Dusyant Patel as deputy director. Kobus Paulsen was re-elected as Chairman.

PricewaterhouseCoopers AB was re-elected as Auditors, with Martin Johansson as responsible auditor until end of the annual general meeting 2017.

Director's fee was resolved to SEK 125,000, for Chairman SEK 175,000 and for deputy directors SEK 75 000. The Auditors will be paid in accordance to approved invoicing.

### **Guidelines for remuneration to senior management**

The AGM resolved to adopt the proposed guidelines for remuneration to senior executives.

### **Nomination Committee**

The AGM resolved to adopt the proposed principals for formation of a Nomination Committee.

For more information please contact:

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### **BRIEFING ON COGNOSEC**

Cognosec AB (publ) is a Group of specialist cybersecurity companies with the parent company in Sweden, and operating internationally through subsidiaries in United Kingdom, Germany, Sweden, South Africa, Kenya, and the United Arab Emirates. The Group delivers security, governance, risk and compliance services to help clients across a variety of industries – including banking and finance, government, healthcare, manufacturing and retail – to protect themselves against security threats. The Cognosec Group reports revenues of 16 826 TEUR for the full year 2015. For more information, please visit [www.cognosec.se](http://www.cognosec.se)

Information in this press release requires Cognosec AB to publish pursuant to Securities Markets Act and / or the Act on Trading on Financial Instruments. The information was submitted for publishing June 1<sup>st</sup>, 2016 at 16.30 CET.