



BULLETIN FROM BEWI GROUP AB (PUBL):S ANNUAL GENERAL MEETING 2018

PRESS RELEASE FROM BEWI GROUP AB (PUBL) June 11, 2018

BEWi Group AB (publ)'s Annual General Meeting took place on Monday 11 June 2018 at the company's Head Office in Solna.

Adoption of the income statement and the balance sheet, appropriation of profits and discharge from liability

The Annual General Meeting (the “**Meeting**”) approved the income statement and the balance sheet for the parent company and the Group for the financial year 2017. In accordance with the proposal of the Board of Directors, the Meeting further resolved not to pay dividend for the financial year 2017.

The Meeting resolved to discharge the Board members and the Chief Executive Officer from liability for the financial year 2017.

Board of Directors and auditor

The Meeting resolved on re-election of the Board members Gunnar Syvertsen, Per Nordlander, Christina Schauman, Bernt Thoresen and Göran Vikström and election of Rune Marsdal as a new board member. The Meeting further resolved to re-elect Rune Kvilvang as deputy board member. Gunnar Syvertsen was re-elected as Chairman of the Board of Directors. The Meeting further resolved that director's fee of SEK 400,000 should be paid to the Chairman and SEK 200,000 to each of Göran Vikström, Christina Schauman and Bernt Thoresen and that no fee shall be paid to the other members of the Board of Directors.

The Meeting resolved to appoint the auditing firm PricewaterhouseCoopers AB as auditor, with authorised accountant Magnus Lagerberg as auditor in charge for a period until the end of the next Annual General Meeting. Fees to the Auditors are to be paid as per approved invoice.

The information is such that BEWi Group AB (publ) is required to disclose in accordance with the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 5.30 p.m. CET on June 11, 2018

For further information, please contact:

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BEWi Group manages and controls the entire chain from the manufacture of raw materials to finished products for the construction, packaging, and technical packaging industries. We invest in new techniques and development of innovative environmentally sound products, which creates value across the chain. As the market continues to grow, BEWi will also grow, both organically as well as through acquisitions in order to create positive synergies around purchases, raw material management, marketing information, customer focus, efficient production and administration.

BEWi Group is owned to 51.6% by Frøja Invest AS, to 21.4% by Gjelsten Holding AS, to 25.4% by Verdane Capital Advisors and to 1.6% by Senior Executives.