



Bulletin from BEWi Group AB (Publ):s extraordinary general meeting

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BEWi Group AB (publ)'s Extraordinary General Meeting took place on Thursday 12 July 2018 at the company's Head Office in Solna.

Change of company name and adopting new articles of association

The Extraordinary General Meeting resolved to amend the articles of association of the company to change the company name from BEWi Group AB (publ) to BEWiSynbra Group AB (publ). The Extraordinary General Meeting also resolved to add a provision in the company's articles of association stating that a shareholder, who wishes to participate at the general meeting, shall be registered in the share register on the day of the general meeting and shall notify the company of its participation not later than on the date specified in the notice to attend the general meeting.

For further information, please contact:

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BEWi Group is an innovative player and a vital component of European business, offering qualified and sustainable packaging solutions and insulation systems for buildings. The Group's products protect and safeguard the transportation of foodstuffs, electronics and many other types of sensitive products, and meet legislators' increasingly strict requirements for more efficient insulation of buildings. The Group has around 1,000 employees in six countries and sales of approximately SEK 4.5 billion, and its registered office is located in Solna, Sweden. 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.