



Report from the Annual General Meeting 2017 of AQ Group AB (publ)

AQ Group AB (publ) held its Annual General Meeting on April 27, 2017 at the Aros Congress Center in Västerås. The AGM adopted all resolutions as proposed by the Board of Directors.

The most important resolutions were:

Dividend

The board's proposal of a dividend of SEK 2.75 SEK per share was adopted. Reconciliation date for the dividend will be Tuesday, May 2, 2017. Dividends will be paid out by Euroclear Sweden AB's on Friday, May 5, 2017

Election of Board of Directors

The AGM adopted the proposal of the nomination committee and re-elected the Board members Gunilla Spongh, Hidayet Tercan, Patrik Nolåker, Ulf Gundemark and Per-Olof Andersson. Lars Wrebo was elected as new member of the Board. Per-Olof Andersson was elected as Chairman of the Board.

Proposal of fees to the Board of Directors and audit committee

The AGM decided that the remuneration to the Chairman of the Board shall amount to SEK 400,000 and SEK 160,000 to each of the other AGM elected board members. For the chairman of the Audit Committee, the remuneration is SEK 70,000 and to the other members of the Audit Committee, SEK 40,000. For the chairman of the Remuneration Committee, the remuneration is SEK 50,000 and to the other members of the Remuneration Committee, SEK 30,000.

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Note: The information in this press release is information that AQ Group AB is required to disclose in accordance with the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. The information was released both in a Swedish and English version for publication at 12:00 hours CET on April 28, 2017.

AQ in brief

AQ is a leading supplier to demanding industrial customers and is listed on Nasdaq Stockholm's main market.

The Group consists mainly of operating companies each of which develop their special skills and in cooperation with other companies, striving to provide cost effective solutions in close cooperation with the customer.

The Group headquarter is in Västerås, Sweden. AQ has, on December 31, 2016, in total about 5,100 employees in Sweden, Bulgaria, China, Estonia, Hungary, India, Italy, Lithuania, Mexico, Poland, Serbia and Thailand.

In 2016 AQ had net sales of SEK 3.3 billion and the group has since its start in 1994 shown profit every quarter.

AQ has the highest credit rating AAA according to Bisnode.

www.aqq.se