



## Decisions taken by Delete Group Oyj's annual general meeting

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Delete Group Oyj's Annual General Meeting held on 8 April 2020 approved the financial statements for the financial year 1 January 2019 – 31 December 2019 and discharged the members of the Board of Directors and the CEO from liability.

### **The use of the profit of the financial year and decision on the payment of dividend**

In accordance with the proposal of the Board of Directors, it was resolved that no dividend shall be paid for the financial year 2019 and that the loss for the financial year will be transferred to retained earnings account of the company.

### **Election of the members of Board of Directors**

Martin Forss, Åsa Söderström Winberg, Ronnie Neva-aho and Christian Schmidt-Jacobsen were re-elected as members of Board of Directors. Convening after the Annual General Meeting, the Board of Directors elected Martin Forss as its chairman.

### **Remuneration of the Board of Directors and members of the Committees**

The Annual General Meeting resolved that the yearly remuneration of the Chair of the Board of Directors is EUR 50.000. It was resolved that the yearly remuneration of other members of the Board of Directors is EUR 22.000. No remuneration shall be paid for the representatives of Axcel Management A/S.

A yearly remuneration of EUR 4.000 will be paid to the members of the Audit Committee, a yearly remuneration of EUR 2.000 will be paid to the members of the Remuneration Committee and a yearly remuneration of EUR 4.000 will be paid to the members of the Project Committee. No remuneration shall be paid for the representatives of Axcel Management A/S.

### **Election of the Auditor and remuneration of the Auditor**

The Annual General Meeting resolved that KPMG Oy Ab, will continue as the Auditor of the company with Teemu Suoniemi, APA, acting as the responsible auditor named by KPMG Oy Ab. It was resolved to pay remuneration to the Auditor against an invoice.

Delete Group Oyj

FOR FURTHER INFORMATION, PLEASE CONTACT:

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### **DELETE GROUP IN BRIEF**

Delete Group is one of the leading environmental full-service providers in Finland and Sweden that offers specialist competences and specialised equipment through three business areas: Industrial Cleaning, Demolition Services (Asset held for sale) and Recycling Services. Delete was formed in 2010 through the combination of Toivonen Yhtiöt and Tehoc and was acquired by private equity investor Axcel in 2013. Since 2011, Delete has made 34 acquisitions within the industrial cleaning and demolition segments.

The Group is headquartered in Helsinki and employs approx. 900 professionals at over 36 locations in Finland and Sweden.