



Press release from Bergs Timber AB (publ) Annual General Meeting in Hultsfred.

CEO summary of 2017/18

CEO Peter Nilsson presented a summary of the financial year 2017/18. The presentation will be published on the company website.

Adoption of income statements and balance sheets

The annual general meeting adopted the income statements and balance sheets for the parent company and the group for the financial year 2017/18.

Appropriation of profits

The annual general meeting resolved, in accordance with the proposal from the Board of Directors, that a dividend should be paid of 0,10 SEK per share for the financial year 2017/18. Record day for dividend was set to 10th of May 2019 and payment on 15th of May 2019.

Discharge from financial liability

The annual general meeting discharged the Board of Directors and the CEO from financial liability for the financial year.

Election of boardmembers and auditors

The annual general meeting resolved to re-elect all board members. Michael Bertorp was re-appointed Chairman of the Board. Deloitte AB was appointed as auditor in charge and they have notified the company that Magnus Andersson will be the principal auditor.

Fees

The annual general meeting confirmed the board fees for 2019 according to the nomination committee proposal. The fee levels are therefore 10 price base amounts to the Chairman of the Board and 3,5 price base amounts to other members of the Board. Fee to the Chairman of the Audit Committee is 0,5 price base amounts. Further it was confirmed that a fixed fee of 2,500 SEK per meeting should be paid to the members of the audit and remuneration committees. Audit remuneration shall be paid based on approved invoices.

Authorisation for the board to issue new shares

In order to facilitate further acquisitions, if any, the annual general meeting resolved to authorise the Board of Directors to, during the time to the next annual general meeting, at one or more occasions, issue new shares of a maximum of 34 000 000 shares. This is equivalent to 10 % of the share capital.

Guidelines for remuneration to senior executives

The annual general meeting approved the guidelines for remuneration to senior executives according to the proposal from the Board of Directors.

Complete set of proposals and resolutions

The annual general meeting approved all proposals that the Board of Directors and the nomination committee put forward to the meeting. The proposals are available in earlier published notice of annual general meeting and the resolutions will be available in the minutes from the annual general meeting which will be published at the company website.

Further information regarding this press release can be obtained from the CEO Peter Nilsson (+46 70 315 09 27) or from the company CFO Anders Marklund (+46 70 284 47 96).

Mörlunda 2019-05-08

Bergs Timber AB (publ)

The Board of Directors

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More information about the company can be obtained on our company website www.bergstimber.com