

## **Announcement from Jetpak's extra general meeting**

The extra general meeting of Jetpak Top Holding AB ("**Jetpak**" or the "**Company**") was held today on 4 June and the following resolutions were passed by the meeting.

### **Resolution regarding incentive program for employees**

The extra general meeting resolved, in accordance with the board of directors proposal, to issue a maximum of 300,000 warrants, with deviation from the shareholders preferential rights, which may result in a maximum increase in the Company's share capital of SEK 300,000. The warrants shall entitle to subscription of new shares in the Company during the period 1 June 2022 up to and including 30 June 2022. The subscription price for subscription of shares shall be determined to an amount equal to 112 percent of the volume weighted average price at Nasdaq First North Premier during the period from 14 June 2019 up to and including 28 June 2019.

The warrants shall be subscribed for by senior executives, employees and key persons in the Company and company group and the Company, with the right and obligation to, at one or several occasions, transfer the warrants to senior executives, employees and key persons, who are or will become employed by the Company or within the company group, at a price that is not less than the fair market value of the warrant according to the Black & Scholes valuation model and otherwise on the same terms as in the issuance.

The maximum dilution of the incentive program will amount to a maximum of app. 2.44 percent of the total number of shares and votes in the Company, assuming full subscription and acquisitions and exercise of all warrants offered.

For further details regarding the resolution set out above refer to the complete proposal and the notice available at the Company's website, [www.jetpakgroup.com](http://www.jetpakgroup.com).

### **For more information please contact:**

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### **About Jetpak:**

Jetpak is the simple and fastest option for prioritized door-to-door deliveries. We offer solutions for both spontaneous transport needs and customized logistics. Jetpak primarily operates in the "courier, express, and parcel" market (the so-called CEP market), and the company's operations are mainly divided into an Express Ad-hoc and Express Systemized segment. Jetpak is represented in more than 170 locations around the Nordic region and Europe. Jetpak has a unique and flexible customer offering based on the availability of approximately 4,000 departures daily and an extensive distribution network with approximately 700 courier vehicles. This is something that enables us to offer the market to deliver the fastest and most comprehensive same-day service. This can be further supplemented with a unique tailor-made next-day service for system-based transports. Your delivery is our priority. We are Jetpak – simple, fastest & most precise. Jetpak Top Holding AB has been listed on Nasdaq First North Premier since December 5, 2018 and is traded with the ISIN-code SE0012012508 under the short name JETPAK.