



## Report and Resolution from EGM

Today, 2018-10-19, Ayima Group AB (publ) held an Extraordinary General Meeting ("EGM"). The EGM resolved unanimously in accordance with the board's proposal.

- The EGM resolved, according to the board's proposition, to appoint a new auditor in the form of BDO Sweden AB, with Niclas Nordström as the auditor in charge.

Idag, 2018-10-19, höll Ayima Group AB extra bolagsstämma. Stämman beslöt enhälligt enligt styrelsens förslag.

- Stämman beslutade enligt styrelsen förslag att utse ny revisor i form av BDO Sweden AB, med Niclas Nordström som huvudansvarig revisor.

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### About Ayima

Originally founded in 2007, Ayima is a digital marketing agency with around 150 employees across its offices in London, New York, San Francisco, Stockholm and Vancouver. Ayima have created a number of market-leading software tools that are used in by clients and agencies around the world, including 'Updatable', 'Redirect Path', 'Page Insights', 'Pulse' and 'Appotate'.

[Ayima](#) is listed at Nasdaq First North under the "Ayima B" ticker. Certified Adviser is Eminova Fondkommission AB (<http://www.eminova.se>).

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