



BEWiSynbra Group AB held its Annual General Meeting on Thursday 23 May 2019

Approval of the profit- and loss statement and balance sheet, appropriation of result and discharge from liability

The Meeting approved the profit- and loss statements for the Company and the Group for the fiscal year 2018. Furthermore, the Meeting resolved, according to the proposal from the board, that no dividend shall be paid for the fiscal year 2018.

The Meeting discharged the directors of the board and the managing director from liability for the fiscal year 2018.

Board of directors and auditors

The Meeting resolved to re-elect Gunnar Syvertsen, Per Nordlander, Christina Schauman, Göran Vikström and Rune Marsdal as directors of the board and to elect Christian Bekken as a new director of the board. Gunnar Syvertsen was re-elected as chairman of the board.

Furthermore, the Meeting resolved that the remuneration for board of directors shall be allocated with SEK 400,000 to the chairman of the board, SEK 200,000 to each of the other directors of the board and SEK 50,000 to each of the members of the remuneration committee.

The Meeting resolved to re-appoint the auditing firm PricewaterhouseCoopers AB as auditor, with authorised accountant Magnus Lagerberg as auditor in charge for a period until the end of the next Annual General Meeting. Fees to the auditors are to be paid as per approved invoice.

For further information, please contact:

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BEWiSynbra is an innovative player and a vital component of European business, offering qualified and sustainable packaging solutions and insulation systems for buildings. The Group's products protect and safeguard the transportation of foodstuffs, electronics and many other types of sensitive products, and meet legislators' increasingly strict requirements for more efficient insulation of buildings. The Group has around 1,000 employees in six countries and sales of approximately SEK 4.5 billion, and its registered office is located in Solna, Sweden. BEWiSynbra Group is owned to 51.6% by Frøya Invest AS, to 21.4% by Gjelsten Holding AS, to 25.4% by Verdane Capital Advisors and to 1.6% by Senior Executives.