

Press release

Stockholm, 2020-09-11, 08:00 CET

Cabonline Group Holding convenes an Extraordinary General Meeting

Cabonline Group Holding AB (publ) ("the Company") today announces that shareholders in the Company will be summoned to an Extraordinary General Meeting on Saturday 26 September following a proposal from the main owner. The background to the Extraordinary General Meeting is the election of Board members and the Chairman of the Board until the 2021 Annual General Meeting.

Jon Risfelt, currently Chair of the Board, and the Board members Carl Harring and Andreas Rosenlew have informed the main shareholder H.I.G Capital that they are making their seats available.

John Harper has replaced Carl Harring as head of H.I.G.'s London operations from June 2020, which includes the responsibility for a number of portfolio companies, including Cabonline. A natural consequence of this is that John replaces Carl and joins the work of the board. John Harper is proposed as a new board member.

The proposal entails, that the board consists of James Mitchell (new chair and board member since 2015), Anna Söderblom (board member since 2018) and John Harper (newly elected board member). Jon Risfelt remains as advisor to the board. The Extraordinary General Meeting will take place on Saturday, September 26, 2020 at 10:00 in the company's premises at Kungsgatan 44 in Stockholm.

This information is such information that Cabonline Group Holding AB (publ) is required to publish in accordance with the EU Market Abuse Regulation. The information was submitted, through the care of the above contact person, for publication on September 11, 2020 at 08:00 CET.

For further information, please contact:

Sofia Myrevik, Group Communications
Tel. +46 70 341 46 38, sofia.myrevik@cabonline.com

About Cabonline:

Cabonline Group is a leading technology and service provider for the taxi industry in the Nordics. In Sweden, Finland, Norway and Denmark, around 3,000 transporters are connected with approximately 5,700 vehicles under different brands, including TaxiKurir, Norgestaxi, TOPCAB, Kovanen, Taxi Skåne, Taxi Väst, Umeå Taxi, Sverigetaxi and Taxi 4x27. Through Cabonline Group, the transporters get attractive customer agreements, industry-leading technology as well as access to large scale advantages and infrastructure. Cabonline Group has a turnover of approximately 6.5 billion SEK and performs over 45,000 journeys every day. For more information please visit www.cabonlinegroup.com.

Adress:

Cabonline Group Holding AB (publ)
Box 16 017
103 21 Stockholm

Visiting adress:

Kungsgatan 44
111 35 Stockholm

Reg no:

559002-7156

Webb:

www.cabonlinegroup.com