

Additional Board member proposed to the Annual General Meeting 2018 in Zutec Holding AB (publ)

On 19 September 2018, the notice to attend the Annual General Meeting in Zutec Holding AB (publ) was published. Since the notice was published, a proposal has been put forward to elect an additional, sixth, Board member; Daniel Nyhrén.

Daniel is a partner of Athanase Industrial Partners Ltd. He is currently a Board member of Højstager AB and previously been a Board member of Röhnisch SE Holding AB, IABÖ Global Holding AB and NOTE AB (publ).

As the Board does not have any objections against the proposal, it will be presented the Annual General Meeting 2018 and included in the Board's complete proposals that will be published on the website today.

For more information, please contact:

Brendan O'Riordan CEO of Zutec Holding AB; brendan.oriordan@zutec.com

Tel: +353 1 2013565

E-mail: Brendan.oriordan@zutec.com

About Zutec Holding AB

Zutec develops and markets cloud-based software solutions, primarily directed to companies within the building and construction industry. The Company's products help clients to increase their productivity and cost efficiency. Zutec provides solutions within project management, data and document collaboration tools, data enriched 3D-models, defect management, project handover and the operations and maintenance of buildings.

To find out more, please visit www.zutec.com

The Company is listed on Nasdaq First North and Mangold Fondkommission AB is the Company's acting Certified Adviser, tel. +46 8 5030 1550, www.mangold.se