



Bulletin from LEAX Group's extraordinary general meeting on 27 October 2021

Today, LEAX Group AB (the "Company") held an extraordinary general meeting. The extraordinary general meeting resolved to amend the Company's articles of association whereby, inter alia, a central securities depository clause is included in the articles of association, the provision regarding the shareholders' pre-emptive rights is removed from the articles of association and adjustments are made to the provisions in the articles of association regarding the number of board members and deputies as well as notice to general meetings. The extraordinary general meeting further resolved to remove the deputies from the board of directors of the Company. As has been previously communicated, the board of directors and the owners are assessing the possibilities for a listing of the Company's shares, and the amendments in the articles of association are carried out as part of this assessment.

About this information

The information was submitted for publication at 14:00 CEST on October 27 2021 through the contact person below.

Tony Nicol, Group President and CEO
Telephone: +44 (0)755 728 67 67
E-mail: tony.nicol@leax.com

LEAX Group AB (publ) is the parent company of a group ("LEAX Group") with about 1 100 employees. LEAX has operations in Köping, Falun and Falköping in Sweden, Riga and Rezekne in Latvia, Curitiba in Brazil, Detmold in Germany, Mezökövesd in Hungary and Wuxi in China. The Group is a manufacturer of mechanical components and subsystems for the heavy vehicle industry, passenger car industry, mining and construction industries and other engineering industries. LEAX Group also delivers customized gearboxes for various mechanical engineering industries. The Group had a turnover of SEK 1,5 billion in 2020.