



# Resolutions at the annual general meeting in LEAX Group AB (publ)

At the annual general meeting in LEAX Group AB (publ), held today on 5 May 2022, income statements and balance sheets for 2021 were adopted and it was resolved on, among other things, re-elections of all board members as well as re-election of Grant Thornton as the auditor. In addition, the annual general meeting resolved to adopt guidelines for remuneration to the senior executives as well as to appoint the members of the nomination committee and to adopt the instruction for the nomination committee.

## Adoption of income statements and balance sheets

The annual general meeting adopted the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2021.

## Dividends

The annual general meeting resolved that the company's distributable means of SEK 57,556,804 shall be capitalized in the new accounts.

## Election of board members and determination of remuneration to the board

Roger Berggren, Lars Davidsson, Bent Wessel-Aas, Jonas Lundgren, Lars Wrebo and Jessica Alenius were re-elected as board members for the time until the close of the next annual general meeting. Roger Berggren was re-elected as the executive chairman of the board for the same period.

The annual general meeting resolved that remuneration of SEK 140,000 shall be paid to each board member other than the executive chairman of the board. Furthermore, the meeting resolved that remuneration of SEK 65,000 shall be paid to the chairman of the audit committee and SEK 35,000 shall be paid to the other members of the audit committee and SEK 10,000 shall be paid to the members of the remuneration committee, other than the chairman of the remuneration committee. Until the annual general meeting 2023, board remuneration to the executive chairman of the board with a full time commitment, shall instead of an annual fee consist of a monthly remuneration of SEK 91,000 and that the executive chairman of the board also shall be entitled to a monthly company car benefit corresponding to SEK 9,068 as well as a monthly pension corresponding to SEK 22,785.

## Election of auditor and determination of fees to the auditor

The registered accounting firm Grant Thornton Sweden AB was, in accordance with the nomination committee's proposal, re-elected as the auditor of the company for the time until the close of the next annual general meeting. Grant Thornton Sweden AB has informed the company that it intends to let Joakim Söderin continue as the auditor in charge. The annual general meeting also resolved that fees to the auditor shall be paid in accordance with approved invoices.

## Other resolutions

The annual general meeting also resolved on:

- Discharge from liability for all board members and the managing director.
- Guidelines for remuneration to the senior executives.
- Appointment of the members of the nomination committee and adoption of instructions for the nomination committee.

## Minutes from the meeting and complete resolutions

The minutes from the annual general meeting, including the complete resolutions, will be made available at the company and on the company's website, [www.leax.com](http://www.leax.com).

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**About LEAX**

*LEAX Group AB (publ) is the parent company of a group ("LEAX Group") with about 1 200 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 1,7 billion in 2021.*