

Press release 22 October 2020

## Bulletin from the Extraordinary General Meeting of Ratos AB (publ)

**Ratos AB (publ) has held an Extraordinary General Meeting on Thursday, 22 October 2020. In light of the extraordinary situation prevailing as a result of Covid-19, the Extraordinary General Meeting was conducted by advance postal vote, without physical attendance.**

The Extraordinary General Meeting resolved on the proposed dividend of 0.65 SEK per share for the financial year of 2019. The record date was set to Monday, 26 October 2020. The dividend is expected to be paid out, through Euroclear Sweden AB, on Thursday, 29 October 2020.

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### **About Ratos:**

*Ratos is a business group consisting of 12 companies divided into three business areas: Construction & Services, Consumer & Technology and Industry. In total, the companies have SEK 38 billion in sales and EBITA of SEK 1.8 billion. Our business concept is to develop mid-sized companies headquartered in the Nordics that are or can become market leaders. We enable independent mid-sized companies to excel by being part of something larger. People, leadership, culture and values are key focus areas for Ratos. Everything we do is based on Ratos's core values: Simplicity, Speed in Execution and It's All About People.*