

Press release 14 December 2020

Ratos AGM, 10 March 2021

Ratos's Annual General Meeting will be held on 10 March 2021, instead of 5 May 2021, as previously announced. The Annual General Meeting will be held by postal vote.

Shareholders who wish to submit a proposal for consideration at the AGM should send such a proposal to the Chairman of the Board. This could be done by email to helena.jansson@ratos.com (subject line "AGM") or a letter to Helena Jansson, Ratos AB, Box 1661, SE-111 96 Stockholm, Sweden, not later than 20 January 2021.

For further information:

Helene Gustafsson, Head of IR & Press Ratos, +46 70 868 40 50
Per-Olof Söderberg, Chairman of the Board, Ratos, +46 8 700 17 98

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.