



Stockholm 22 April 2020

## **Zengun Group AB 2019 Annual General Meeting**

At the Zengun Group AB Annual General Meeting, held on 21 April 2020, it was resolved that the board should comprise five members, without deputies. Board members Jan Örnevik, Ulf Jonsson, Henrik Lif, Cecilia Safae and Tobias Örnevik were re-elected. Jan Örnevik was re-elected Chairman of the Board.

The proposed appropriation of profits was approved and the meeting resolved that the profit for the year be carried forward.

The meeting resolved that the remuneration to the Board of Directors should remain unchanged at SEK 160,000 per member, including the Chairman of the Board.

Öhrlings PricewaterhouseCoopers AB was appointed as auditor up to the end of the next Annual General Meeting. The Auditor-in-Charge will be Authorized Public Accountant Magnus Svensson Henryson.

Minutes from the AGM can be read in full on the website: [www.zengun.se](http://www.zengun.se)

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*Prior to publication, this information constituted insider information. This information is of such a kind that Zengun Group AB (publ) is legally required to disclose pursuant to the EU's Market Abuse Regulation. This information was submitted through the agency of the above contacts for publication on 22 April 2020 at 7:30 a.m. (CEST).*

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*The Zengun Group is one of the leading construction contractors in Stockholm and carries out construction projects on behalf of well-known customers in the real estate industry. While the main focus is on commercial properties, the portfolio also includes residential projects and projects in the public sector. The Zengun Group is a complete supplier and partner, with a customer-centric approach. The Group has approximately 220 employees and net turnover in 2019 amounted to SEK 2.6 billion. #zengunbuildingstockholm*