

Press Release

Solna
2021-12-23

ICA Gruppen applies for delisting and will convene an extraordinary general meeting

On 10 November 2021, ICA-handlarnas Förbund and AMF Pensionsförsäkring AB, through Murgröna Holding AB (“**Murgröna**”), launched a public offer to the shareholders of ICA Gruppen AB (publ) (“**ICA Gruppen**”) (the “**Offer**”). Murgröna declared the Offer unconditional on 16 December 2021 and extended the acceptance period until the 7 January 2022. Murgröna announced on 20 December 2021 that the Offer has been accepted to such an extent that Murgröna holds more than 90 per cent of the shares in ICA Gruppen and has therefore requested compulsory redemption regarding the remaining shares in ICA Gruppen.

In the light of the above, and in accordance with the request of Murgröna, the board of directors of ICA Gruppen has resolved to apply for delisting of ICA Gruppen’s shares from Nasdaq Stockholm. The last day of trading in ICA Gruppen’s shares on Nasdaq Stockholm will be announced as soon as ICA Gruppen has received confirmation thereof from Nasdaq Stockholm.

The board of directors of ICA Gruppen has further, at the request of Murgröna, resolved to convene an extraordinary general meeting to be held on 3 February 2022 for the purposes of, amongst other things, electing board members. Notice to the extraordinary general meeting will be announced through a separate press release.

For more information

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