

Press Release

Solna
2022-06-13

Report from an Extraordinary General Meeting in ICA Gruppen

ICA Gruppen held an Extraordinary General Meeting on 13 June 2022.

In ICA Gruppen's report from the Annual General Meeting on 31 May 2022, it was communicated that, among other things, ICA Gruppen and Murgröna Holding AB ("Murgröna") have resolved that all assets and liabilities of Murgröna shall pass to ICA Gruppen through a reversed merger by way of absorption, which is expected to be executed during the fourth quarter 2022, as well as that the AGM resolved upon amendments of ICA Gruppen's Articles of Association and a reversed share split of ICA Gruppen's shares as a preparatory action for the merger.

Against the above background, an Extraordinary General Meeting in ICA Gruppen today has also resolved upon a bonus issue with issuance of new shares as an additional preparatory action for the merger.

At the EGM, Tomas Emanuelz, ICA retailer Maxi ICA Stormarknad Sundsvall, was elected as a new member of the Board of Directors starting as of 1 July. As previously communicated, Bo Sandström leaves his position as CFO of ICA-handlarnas Förbund and, consequently, also leaves the Board of Directors of ICA Gruppen.

For more information

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ICA Gruppen AB (publ) is one of the leading retail companies in the Nordics with a focus on food and health. The Group includes ICA Sweden and Rimi Baltic which mainly conduct grocery retail, ICA Real Estate which owns and manages properties, ICA Bank which offers financial services, ICA Insurance and Apotek Hjärtat which conducts pharmacy operations. In 2021, ICA Gruppen had a turnover of approximately SEK 128 billion. For more information, see icagruppen.se.