



Vikmanshyttan

Press release 8 December 2021

Press release from extraordinary general meeting in CTEK

At today's extraordinary general meeting in CTEK AB (publ) the shareholders resolved upon the following:

In accordance with the proposal from the shareholder Investment AB Latour, the number of members of the board of directors shall be seven (7).

Björn Lenander was elected, in accordance with the proposal from the shareholder Investment AB Latour, as board member and replaced board member Andreas Källström Säfweräng.

CTEK AB (publ) board is composed of:

- Hans Stråberg (chair)
- Stefan Linder
- Pernilla Walfridsson
- Michael Forsmark
- Ola Carlsson
- Jessica Sandström
- Björn Lenander

It was resolved that remunerations shall be paid in accordance with the proposal from the shareholder Investment AB Latour, that the remuneration to the members of the Board of Directors and the committees resolved at Extraordinary General Meeting on 23 September 2021 shall continue to apply and shall, if applicable, be distributed pro rata to the chairman and the ordinary members of the Board of Directors, respectively, elected by each general meeting.

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