

Press release 2022-05-12 at 10:30 CEST

Resolutions at the annual general meeting in Bokusgruppen AB (publ)

At the annual general meeting in Bokusgruppen AB (publ) today on 12 May 2022, income statements and balance sheets for 2021 were adopted and it was resolved on, among other things, dividends of a total of SEK 3.00 per share, re-elections of all board members and new election of Jeanette Söderberg. Furthermore, the general meeting resolved on re-election of Ernst & Young Aktiebolag as the auditor.

Adoption of income statements and balance sheets

The annual general meeting adopted the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2021.

Dividends

The annual general meeting resolved on a dividend of SEK 3.00 per share which will be paid in two parts of SEK 1.50 per share at each time. The record date for the first part of the dividend will be on 16 May 2022 and payment of the first part of the dividends is expected to take place on 19 May 2022. The record date for the second part of the dividend will be 15 November 2022 and payment of the second part of the dividends is expected to take place on 18 November 2022.

Election of board members and determination of remuneration to the board

It was resolved that the board of directors shall consist of five directors with no deputy directors.

Mårten Andersson, Mattias Björk, Anna Wallenberg and Cecilia Marlow were re-elected as board members and Jeanette Söderberg was elected as new board member for the time until the close of the next annual general meeting. Mårten Andersson was re-elected as the chairman of the board for the same period.

The annual general meeting resolved that a remuneration of SEK 200,000 shall be paid to the chairman of the board and that SEK 200,000 shall be paid to the other board members elected by the general meeting, with the exception of board members that are employed by the company or its subsidiaries. Furthermore it was resolved that SEK 100,000 shall be paid to the board member who is chairman and SEK 100,000 shall be paid to each of the board members who are otherwise members of an audit committee instituted by the board of directors.

Election of auditor and determination of fees to the auditor

The registered accounting firm Ernst & Young Aktiebolag was, in accordance with the nomination committee's proposal, re-elected as the auditor of the company for the time until the close of the next annual general meeting. Ernst & Young Aktiebolag has informed the company that it intends to let Andreas Troberg act as the auditor in charge. The annual general meeting also resolved that fees to the auditor shall be paid against approved invoices.

Other resolutions

The annual general meeting also resolved on:

- Discharge from liability for all board members and the managing director.

Bokusgruppen is Sweden's market-leading book retailer which, with the strong and complementary brands Bokus, Bokus Play and Akademibokhandeln, reaches a very large share of Sweden's population. In addition to books in all channels and formats, a large and inspirational range of other products is also offered. Based on its vision - "Everyone should experience the joy of reading, every day" - Bokusgruppen aims to satisfy the customers' varying requirements and be the preferred choice for as many as possible.

- That the instruction for the nomination committee adopted at the annual general meeting 2021 shall continue to apply until further notice, however no longer until the end of the 2026 annual general meeting.
- Minor amendments to the company's guidelines for remuneration to the senior executives, mainly relating to a clarification regarding the obligation to prepare a remuneration report.

Minutes from the meeting and complete resolutions

The minutes from the annual general meeting, including the complete resolutions, will be made available at the company and on the company's website, www.bokusgruppen.com.

Further information

For further information, please contact Maria Edsman, CEO Bokusgruppen AB, on +46 76 888 26 10 or at maria.edsman@bokusgruppen.com

Certified Adviser

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