



Bulletin from the Annual General Meeting of Coor Service Management Holding AB (publ) 2018

Coor Service Management Holding AB's Annual General Meeting was held today, Thursday, April 26, 2018, at the conference center Kista Entré in Kista, Stockholm. The Meeting was led by Mats Granryd.

The Annual General Meeting adopted the income statements and the balance sheets and approved the Board's proposal of dividend of SEK 4.00 per share. The record date for the dividend was set to April 30, 2018 and the dividend is expected to be distributed through Euroclear Sweden AB on May 4, 2018. The Meeting further resolved on discharge from liability for the members of the Board of Directors and the President and CEO.

The Meeting resolved in accordance with the proposal of the Nomination Committee that the number of members of the Board of Directors elected by the Meeting shall be seven. It was resolved to re-elect Anders Ehrling, Mats Granryd, Monica Lindstedt, Mats Jönsson, Kristina Schauman, Heidi Skaaret and Mikael Stöhr as Board members.

Mats Granryd was re-elected as Chairman of the Board of Directors.

The Meeting resolved to re-elect PricewaterhouseCoopers AB as auditor for the period until the end of the Annual General Meeting 2019.

The Meeting resolved in accordance with the proposal of the Nomination Committee on a yearly fee to the Chairman of the Board of SEK 730,000, and fees to other non-employee members of the Board, elected by the Meeting, of SEK 260,000 each. Fees for committee work to non-employee members of the committees, elected by the Meeting, were approved as follows; SEK 150,000 to the Chairman of the Audit Committee and SEK 100,000 to each of the other members of the Audit Committee, SEK 50,000 to the Chairman of the Remuneration Committee and SEK 50,000 to each of the other members of the Remuneration Committee, SEK 100,000 to the Chairman of the Project Committee and SEK 75,000 to each of the other members of the Project Committee. The Meeting further resolved that fees to the auditor shall be paid in accordance with approved invoices.



The Meeting adopted guidelines for remuneration to senior management in accordance with the proposal of the Board of Directors.

The Meeting also approved the proposal of the Board of Directors regarding implementation of a long-term incentive program, and hedging arrangements in respect of the program including an equity swap agreement with a third party.

The Meeting resolved in accordance with the proposal of the Board of Directors to authorise the Board of Directors to resolve on acquisitions and transfers of own shares. So many shares may, at the most, be repurchased so that the company's holding does not at any time exceed 10 percent of the total number of shares in the company.

The Meeting further resolved in accordance with the proposal of the Board of Directors to authorise the Board of Directors to resolve on new issue of shares. The number of shares that may be issued may not exceed 10 percent of the total number of shares in the company at the time of the Annual General Meeting's resolution on the authorisation.