

## Resolutions at Zengun Group AB's Annual General Meeting 6 May 2022

At the Zengun Group AB (publ) Annual General Meeting, held on 6 May 2022, it was resolved to adopt the parent company's and the Group's income statements and balance sheets for the financial year 2021. The members of the Board of Directors and the CEO were discharged from liability for the financial year 2021.

The meeting resolved to allocate the profit in accordance with the board of directors' proposal and supported by the auditor, entailing the profit to be carried forward.

The current board of directors, Ulf Jonsson, Henrik Lif, Cecilia Safaee, Jan Örnevik and Tobias Örnevik were re-elected for the period until the end of the next Annual General Meeting. Jan Örnevik was re-elected as chairman of the board.

The meeting resolved that the remuneration to the Chairman of the Board will amount to SEK 200,000 and that the remuneration to the other Board members will amount to SEK 160,000 per member.

The meeting re-elected the audit firm Öhrlings PricewaterhouseCoopers AB as auditor for the time period until the end of the Annual General Meeting 2023 with Magnus Svensson Henryson as Auditor-in-Charge. The auditors will be remunerated in return for approved invoices.

Minutes from the Meeting including complete resolutions will be available on the company's website [www.zengun.se](http://www.zengun.se).

**For further information, please contact:**

Mick Salonen Högberg, President & CEO, +46 (0) 70 569 66 73

Stefan Lindh, CFO, +46 (0) 70 383 16 07

*Driving projects drives Zengun. We operate in the Stockholm region, in close collaboration with customers and always with the project and people in focus. We help property owners improve their property portfolios in each project by offering know-how and skills as a collaboration and sustainability partner throughout the entire lifespan of the project. We build commercial properties, with a mix of select public-sector properties and residential projects. We take the long term into consideration for our employees, customers and surroundings, and are constantly developing to make each project a reference project. In 2021, Zengun had sales of approximately SEK 1.8 billion and 130 employees. #zengunbyggerstaden*