

## Resolutions at Lifco's Annual General Meeting 2025

**Today, Friday 25 April 2025, the Annual General Meeting of Lifco AB was held. The following main resolutions were made:**

### **Dividend**

In accordance with the proposal of the Board of Directors and the CEO, the Meeting resolved to declare a dividend of SEK 2.40 per share. Tuesday 29 April 2025 was determined as record date for dividend.

### **Election of Board of Directors**

Carl Bennet, Ulrika Dellby, Dan Frohm, Erik Gabrielson, Ulf Grunander, Anna Hallberg, Caroline af Ugglas, Axel Wachtmeister and Per Waldemarson were re-elected members of the Board. Carl Bennet was re-elected Chairman of the Board.

### **Fees to the Board of Directors**

It was resolved that remuneration to the Board of Directors shall amount to a total of SEK 6,843,150, excluding remuneration for Committee work, of which SEK 1,520,700 to the Chairman and SEK 760,350 to each of the other Board members elected by the Meeting who are not employees of Lifco Group. In addition, the Meeting resolved that work in the Audit Committee shall be compensated with SEK 307,400 to the Chairman and SEK 153,700 to each of the other members, while work in the Remuneration Committee shall be compensated with SEK 162,000 to the Chairman and SEK 100,200 to each of the other members.

### **Election of auditor**

The registered public accounting firm Ernst & Young AB was elected new auditor up until the end of the Annual General Meeting of shareholders in 2026. Ernst & Young AB has informed that Johan Holmberg will be the principal auditor. It was resolved that auditor fees shall be paid according to approved account.

### **Remuneration Report**

The Meeting approved the Board of Directors' remuneration report.

The decisions can be read in full at [www.lifco.se](http://www.lifco.se).

### **For more information, please contact:**

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## About Us

Lifco offers a safe haven for small and medium-sized businesses. Lifco's business concept is to acquire and develop market-leading niche businesses with the potential to deliver sustainable earnings growth and robust cash flows. Lifco is guided by a clear philosophy centred on long-term growth, a focus on profitability and a strongly decentralised organisation. The Group has three business areas: Dental, Demolition & Tools and Systems Solutions. At year-end 2024, the Lifco Group consisted of 257 operating companies in 34 countries. In 2024, Lifco reported EBITA of SEK 5.9 billion on net sales of SEK 26.1 billion. The EBITA margin was 22.6 per cent. Read more at [lifco.se](https://www.lifco.se).