

NIMBUS GROUP

PRESS RELEASE

18 May 2022 16:32:00 CEST

Bulletin from the Annual General Meeting in Nimbus Group AB (publ) 2022

The Annual General Meeting resolved, as proposed, to re-elect Mats Engblom, Lars Hygrell, David Bourghardt, Per Hesselmark, Göran Gummesson and Eva Nilsagård as members of the Board of Directors, and to re-elect Mats Engblom as Chairman of the Board of Directors, all of them for the period up to the end of the next Annual General Meeting.

It was resolved, as proposed, that the board fees up to the end of the next Annual General Meeting shall be paid in the amount of SEK 500,000 to the Chairman of the Board of Directors, and SEK 300,000 to each of the other members of the Board of Directors. Furthermore, it was decided that a fee of SEK 100,000 shall be paid to the Chairman of the Audit Committee and that a fee of SEK 50,000 shall be paid to each of the other members of the Audit Committee, and that a fee of SEK 100,000 shall be paid to the Chairman of the Remuneration Committee and that a fee of SEK 50,000 shall be paid to each of the other members of the Remuneration Committee.

The income statement and balance sheet and the consolidated income statement and consolidated balance sheet for the financial year of 2021 were adopted. The members of the Board of Directors and the CEO were discharged from liability for the financial year of 2021.

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, on a dividend of SEK 1.50 per share, in aggregate SEK 29,067 thousand, and that the remaining SEK 352,852 at the disposal of the Annual General Meeting is balanced into new accounts and that the record date for the dividend shall be 20 May 2022.

It was resolved, as proposed, to re-elect the registered auditing company Öhrlings PricewaterhouseCoopers AB as auditor, with Authorized Public Accountant Johan Engstam as auditor-in-charge for the period up to the end of the next Annual General Meeting and that the auditor fees shall be paid against approved invoice.

The Annual General Meeting resolved to adopt guidelines for remuneration to executive management, as proposed.

The Annual General Meeting resolved to adopt, as proposed, a new incentive program.

The Annual General Meeting resolved to amend the Articles of Association, as proposed.

The Annual General Meeting resolved to authorize the Board of Directors, on one or more occasions, to decide on new share issues, with or without deviation from the preferential rights of the shareholders, for the period up to the next Annual General Meeting. The number of shares issued pursuant to the authorization may not exceed an increase of ten (10) percent of the share capital based on the share capital of the company at the time of the Annual General Meeting 2022.

Full documentation regarding the resolutions of the Annual General Meeting can be downloaded from and read on the website.

NIMBUS GROUP



Attached file

Bulletin from the Annual General Meeting in Nimbus Group AB (publ) 2022

About Nimbus Group

Nimbus Group produces leisure powerboats under the brands Alukin, Aquador, Bella, Falcon, Flipper, Nimbus, and Paragon. Sales are made through dealer networks and the largest markets are Nordics, Europe, and USA. Total sales in the group 2021 amounted to 1 455 MSEK. Nimbus Group has 391 employees in Sweden, Finland, Poland, England, and Norway. For more information about Nimbus Group, please visit us at www.nimbusgroup.se

Certified Adviser

Erik Penser Bank AB

Phone: +46 (0) 8 463 83 00

e-mail: certifiedadviser@penser.se

For further information, please contact:

Gunilla Öhman, Investor Relations

Telephone: +46 707 63 81 25

E-mail: gunilla.ohman@nimbus.se

Attachments

Bulletin from the Annual General Meeting in Nimbus Group AB (publ) 2022

NIMBUS GROUP

