

# NIMBUS GROUP

## PRESS RELEASE

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## Bulletin from Nimbus Group's Annual General Meeting 2024

The material resolutions passed at Nimbus Group's Annual General Meeting earlier today on 16 May 2024 are presented below. The meeting was held in Nimbus Group's offices in Gothenburg and by way of postal voting. All resolutions were passed in accordance with the Board's and the Nomination Committees' proposals as presented in the notice convening the meeting.

### Approval of the income statement and balance sheet

The meeting resolved to approve the income statement and balance sheet and the consolidated income statement and consolidated balance sheet for the financial year 2023.

### Dividend

The meeting resolved that no dividend should be paid for the financial year 2023 and that available earnings are carried forward.

### Discharge from liability

**The meeting resolved to discharge the Board members and the Chief Executive Officer from liability for the financial year 2023.**

### Election of the Board of Directors and audit firm

The meeting resolved to re-elect Mats Engblom, Lars Hygrell, Per Hesselmark, Göran Gummesson, Eva Nilsagård and Johanna Lundberg as the Board of Directors for the period until the end of the next Annual General Meeting. The meeting also resolved to re-elect Mats Engblom as Chairman of the Board of Directors for the period until the end of the next Annual General Meeting.

The meeting resolved to re-elect the registered audit company Öhrlings PricewaterhouseCoopers AB as auditor, with the authorised public accountant Johan Engstam as the auditor in charge, for the period until the end of the next Annual General Meeting.

### Remuneration to the Board of Directors and auditor

The meeting resolved on the following compensation on an annual basis:

- 500,000 (500,000) SEK to the Chairman of the Board of Directors
- 300,000 (300,000) SEK to each of the other members of the Board of Directors
- 100,000 (100,000) SEK to the Chairman of the audit committee
- 50,000 (50,000) SEK to each of the other members of the audit committee
- 100,000 (100,000) SEK to the Chairman of the remuneration committee
- 50,000 (50,000) SEK to each of the other members of the remuneration committee

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The meeting also resolved that the remuneration to the auditor shall be paid against approved invoice.

### **Incentive programme**

The meeting resolved to adopt an incentive programme in accordance with that the proposal presented.

### **Authorisation for the Board of Directors to resolve on new share issues**

The 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 end of the next Annual General Meeting.

The number of shares issued pursuant to the authorisation 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 2024.

Payment shall, in addition to cash payment, be made by way of contribution or set-off, or otherwise be provided with conditions. If the Board of Directors decides to issue new shares with deviation from the preferential rights of the shareholders, the reason for this shall be to provide the Company with new owners of strategic importance to the Company or to implement acquisition agreements, alternatively to procure capital for such acquisitions.

The Chairman of the Board of Directors and the Chief Executive Officer were authorised to make minor adjustments in the decisions above that may prove necessary in connection with a registration with the Swedish Companies Registration Office.

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

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### **About Nimbus Group**

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Nimbus Group produces and markets powerboats which includes the brands Alukin, Aquador, Bella, EdgeWater, Falcon, Flipper, Nimbus and Paragon Yachts. Sales are made through dealer networks and the largest markets are the Nordic region, Europe and the USA. During 2023, the Group strengthened its position on the important North American market through the acquisition of the premium powerboat manufacturer EdgeWater Power Boats. In 2023, the Group had sales of SEK 1,898 million and 511 employees. Operations are conducted in Sweden, Finland, Poland, England, Norway and the USA.

Nimbus Group has been listed on Nasdaq Stockholm First North since February 2021. For more information, see [www.nimbusgroup.se](http://www.nimbusgroup.se)

### **Attachments**

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