



## Pressrelease

Borensberg, 18 August 2021

### **Resolutions at Arla Plast's Extraordinary General Meeting, 18 August 2021**

In the light of the ongoing corona pandemic and in order to reduce the risk of spreading the disease, the Extraordinary General Meeting of Arla Plast was held on 18 August 2021 by way of postal vote, without the possibility to attend in person, pursuant to temporary legislation.

The Extraordinary General Meeting resolved below. All resolutions were in accordance with the proposals presented, which are described in detail in the General Meeting documents available on the company's website, [www.arlaplastgroup.com](http://www.arlaplastgroup.com).

#### **Number of Board members**

It was resolved, in accordance with proposals from Synnersten Invest AB, Svolder AB and Nortal Investments AB, that the Board of Directors shall consist of seven members elected by the General Meeting.

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

It was resolved, in accordance with proposals from Synnersten Invest AB, Svolder AB and Nortal Investments AB, that fees shall be paid with the following amounts, which is in accordance with the resolution at the Annual General Meeting 2021.

1. SEK 400,000 to the Chairman of the Board and SEK 220,000 to each of the other members elected by the General Meeting who are not employed by the company.
2. SEK 70,000 to the Chairman of the Audit Committee and SEK 40,000 to each of the other members of the Committee and SEK 40,000 to the Chairman of the Remuneration Committee and SEK 25,000 to each of the other members of the Committee.

The board fees are unchanged in relation to the resolution on board fees made at the Company's Annual General Meeting 2021, with the adjustment that an additional annual board fee will be paid, however, that such annual remuneration will be paid pro rata in relation to the length of the assignment period.

#### **Election of a new board member**

It was resolved, in accordance with proposals from Synnersten Invest AB, Svolder AB and Nortal Investments AB, to re-elect Ulf Hedlundh as Board member for the period until the end of the next Annual General Meeting.

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

Boel Sundvall, IR, tel: +46 (0)705 60 60 18