

14 December 2022 10:55:00 CET

Bulletin from Extraordinary General Meeting in Pierce Group AB (publ)

Resolutions passed at the Extraordinary General Meeting in Pierce Group AB (publ) on 14 December 2022 included the following.

Determination of the number of Board members

The meeting determined, in accordance with the Nomination Committee's proposal, the number of Board members to seven.

Election of new Board member

The meeting elected, in accordance with the Nomination Committee's proposal, Max Carlsén as new Board member.

After the meeting, the Board of Directors of the company consists of Henrik Theilbjørn (Chairman), Gunilla Spongh, Mattias Feiff, Shu Sheng, Thomas Schwarz, Thomas Ekman and Max Carlsén.

Minutes and complete proposals

Minutes from the meeting will be published on the company's website www.piercigroup.com within two weeks.

Complete proposals regarding the resolutions of the meeting are available at the company's website.

For further information, please contact:

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The information was released for publication, through the agency of the contact person set out above, at 10:55 CET on 14 December 2022.

Attachments

[Bulletin from Extraordinary General Meeting in Pierce Group AB \(publ\)](#)