



Press release

3 June 2019

Report from Bravida Holding AB (publ)'s extraordinary general meeting on 3 June 2019

At the extraordinary general meeting in Bravida Holding AB (publ) in Stockholm today, the shareholders resolved upon the following:

Adoption of a long term incentive programme

The extraordinary general meeting resolved, in accordance with the proposal of the board of directors, to adopt a long term incentive programme for senior executives and other key employees within the Bravida group. The resolution also included resolution regarding authorization for the board of directors to resolve to issue Class C shares, authorization for the board of directors to resolve to repurchase Class C shares and to transfer own ordinary shares.

Additional information from the extraordinary general meeting

Complete proposals regarding the resolutions by the extraordinary general meeting in accordance with the above are available at www.bravida.se/en. Minutes from the extraordinary general meeting will be made available at www.bravida.se/en no later than two weeks after the extraordinary general meeting.

Bravida is the leading end-to-end service and installation provider in the Nordics, with over 11,000 employees. Bravida provides both specialist services and end-to-end solutions within electrical, heating and plumbing, HVAC, security, cooling, sprinklers, technical service management and power supply. Bravida is present in around 160 locations in Sweden, Norway, Denmark and Finland.

www.bravida.se