

Information from the Prevas Annual General Meeting 2022

Prevas AB's Annual General Meeting took place on Wednesday May 18th 2022 at Prevas headquarters in Västerås. The Annual General Meeting voted in agreement with all the proposals submitted by the Board of Directors and the election committee as stated in the previously published announcement.

The following major decisions were taken at the Annual General Meeting:

The Parent Company and Group's statement of operations and balance sheet were adopted and approved and the decision taken to discharge the Board of Directors and the Chief Executive Officer of liability.

The Annual General Meeting decided, in accordance with the Board's proposal, that a dividend of SEK 3.50 per share be paid for the 2021 financial year. The reconciliation day for the dividend was set for May 20th 2022 and it is estimated that it will be paid out through Euroclear Sweden AB on May 25th 2022.

The Annual General Meeting decided, in accordance with the Nomination committee's proposal, that the Board should consist of six Directors elected by the Annual General Meeting. The Annual General Meeting decided to re-elect all the Directors; Robert Demark, Ulrika Grönberg, Christer Parkegren, Pia Sandvik, Ebba Fåhraeus and Christer Wallberg. Christer Parkegren was re-elected as Chairman of the Board. The Annual General Meeting also decided to re-elect the auditing company Ernst & Young AB, with Per Modin as head auditor.

The Annual General Meeting decided, in accordance with the Nomination committee's proposal, that fees to the Board for the coming mandate should amount to SEK 400,000 for the Chairman and SEK 200,000 to each of the other Directors appointed by the AGM, and not employed by the Company. Auditing fees are paid on invoice, as approved by the Company.

The Annual General Meeting decided, in accordance with the Board's proposal, to approve the remuneration report.

The Annual General Meeting decided, in accordance with the Board's proposal, to authorize the Board to take a decision regarding a new issue of a maximum of 1,273,689 B shares, which corresponds to approximately 10 percent of all shares in the company. New issues of shares shall occur with or without deviation from the shareholders' preferential right, for cash payment or under regulations for non-cash or offset or otherwise with conditions.

Announcement of the Annual General Meeting and proposals for decisions are available at <https://www.prevas.se/arsstamma>.

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For more information, contact

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About Prevas

Prevas is a development hub with ingenuity at its core. With high technical expertise and deep business understanding, we help customers from a wide variety of industries to benefit through continuous technological innovation. Good for people, the planet and profits. Prevas was established in 1985 and currently employs 800 people in Sweden, Denmark and Norway. Prevas has been listed on NASDAQ Stockholm since 1998. For more information about Prevas, visit www.prevas.com.