



May 23, 2024 • Regulatory press release

Bulletin from Annual General Meeting 2024 of Rugvista Group AB (publ)

Resolutions at Annual General Meeting May 23, 2024

The Annual General Meeting of Rugvista Group AB (publ) was held today, Thursday May 23, 2024, at the company's premises at Ringugsgatan 11 in Malmö. Shareholders also had the opportunity to exercise their voting rights by post before the General Meeting.

At the Annual General Meeting, the following principal resolutions were passed.

Adoption of income statements and balance sheets

The General Meeting adopted the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet.

Remuneration report

The General Meeting resolved to approve the Board of Directors' report regarding remuneration pursuant to Chapter 8, Section 53 a of the Swedish Companies Act.

Dividend

The General Meeting resolved in accordance with the Board of Directors' proposal on dividend of SEK 1.80 per share, with the record date May 27, 2024. The dividend is expected to be paid by Euroclear Sweden AB on May 30, 2024.

Discharge from liability

The Board members and the CEO were discharged from liability for the financial year 2023.

Board of Directors and Board remuneration

The Board members Martin Benckert, Magnus Dimert, Ludvig Friberger, Hanna Graflund Sleyman, Ebba Ljungerud and Patrik Berntsson were re-elected as Board members. Martin Benckert was re-elected as Chairperson of the Board.

The General Meeting resolved that fees should be paid with SEK 425,000 to the Chairperson of the Board and with SEK 225,000 to each of the other non-employed Board members elected by the General Meeting.

Auditor

Ernst & Young AB was re-elected as auditor for the period until the end of the next Annual General Meeting. Hanna Fehland will continue to be auditor in charge.

Instruction for Nomination Committee

The General Meeting resolved in accordance with the Nomination Committee's proposal on a revised instruction for the Nomination Committee, entailing changes to the composition of the Nomination Committee and consequential changes as per the proposal.

Rugvista Group AB (publ)
Ringugsgatan 11, 216 16 Limhamn, Sweden
Org. nr: 559037-7882

investorrelations@rugvistagroup.com
www.rugvistagroup.com



Contact information

Michael Lindskog
CEO
Michael.Lindskog@rugvista.com

Joakim Tuvner
CFO
Joakim.Tuvner@rugvista.com
InvestorRelations@rugvistagroup.com

This information was submitted for publication, through the agency of the contact persons set out above, at 16.00 CEST on May 23, 2024.

Certified advisor

FNCA Sweden AB
Box 5216
Nybrogatan 34
SE 102 45 Stockholm

About Rugvista

Rugvista is one of Europe's leading "direct-to-consumer" e-commerce players and markets carpets and rugs through its own web-shops available in 20 different languages using the brands Rugvista and Carpetvista. The company was founded 2005 and offers a wide and relevant selection of high-quality design- and traditional carpets and rugs at attractive prices. Rugvista offers its EU based customers free deliveries and returns free of charge.

The business is divided into three segments: Private consumers (B2C), Business consumers (B2B), and Marketplaces & Other (MPO). The B2C segment represents the consumer market and is Rugvista's core segment.

Number of coworkers within Rugvista Group is approximately 90 FTEs and the company is headquartered in Malmö, Sweden. The Rugvista Group AB (publ) share is traded on Nasdaq First North Premier Growth Market under the ticker symbol "RUG".

Rugvista Group AB (publ)
Ringugnsgratan 11, 216 16 Limhamn, Sweden
Org. nr: 559037-7882

investorrelations@rugvistagroup.com
www.rugvistagroup.com