

PRESS RELEASE

Report from the Annual General Meeting of VBG Group AB on April 26, 2016

Dividend

The AGM set the dividend at SEK 3,25 per share. The record date for payment was set to April 28, 2016. Dividend payments are expected to be distributed by Euroclear Sweden AB starting May 3, 2016.

Fees

The AGM resolved to adopt the fees to the board of directors and its committees of total SEK 1,270 000, of which SEK 400,000 to the Chairman, SEK 250,000 to the Deputy Chairman and SEK 180,000 each to the other Board members. The managing director will receive no fee. The Audit and the Compensation Committees will receive SEK 80,000 to be distributed by the Board of Directors. Fees to auditors will be paid as billed, upon approval, for work performed.

Election of Board of Directors

Peter Hansson, Johnny Alvarsson, Peter Augustsson, Louise Nicolin and Anders Birgersson were re-elected as directors. Jessica Malmsten was newly elected. Peter Hansson was re-elected as Chairman and Johnny Alvarsson was re-elected as Deputy Chairman. Öhrlings PricewaterhouseCoopers AB was elected as auditor, with Fredrik Göransson as auditor in charge.

Resolution concerning guidelines for remuneration and other terms of employment for senior officers

The AGM resolved to adopt the same guidelines for remuneration to senior officers that were adopted by the 2015 AGM. The guidelines pertain to remuneration and other terms of employment for the VBG Group's Group Management and other senior officers. In addition to a fixed annual salary, variable remuneration which is limited and based on the Group's financial performance compared with established goals shall also be paid.

Resolution on authorisation

The AGM resolved to authorize the Board to resolve on one or more occasions up until the 2017 Annual General Meeting that repurchased shares can be transferred, notwithstanding the shareholders' pre-emption rights, and that non-cash payment can be made for such transferred shares. This authorisation enables the Board of Directors to use the Company's own shares as payment for acquired companies.

Nominating Committee

The AGM resolved in accordance to the proposal from shareholders representing more than 75 per cent of the number of votes for all shares in the company, that Reidar Öster as chairman together with Peter Hansson, Evert Carlsson and Per Trygg comprise the Nominating Committee.

Vänersborg, April 26 2016
VBG Group AB (publ)

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