

Scandinavian Enviro Systems AB (publ), CRN 556605-6726

## **Press release from the extraordinary general meeting of shareholders in Scandinavian Enviro Systems AB (publ) on 27 February 2017**

*N.B. The English text is a translation of the original Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.*

The following resolutions were adopted at the extraordinary general meeting of shareholders in Scandinavian Enviro Systems AB (publ) on 27 February 2017:

- The EGM adopted that the board of directors shall consist of eight (8) regular members with no deputies.
- Appointing Alf Blomqvist and Peter Möller as new members in the board of directors until the next AGM; and
- The EGM approved fees to the board of directors shall total SEK 640,000, allocated as SEK 160,000 to the board chairman and SEK 80,000 each to the regular members. On replacement of a board member, the fee shall be allocated to each departing member and to each incoming member pro rata in relation to the period each member sat as board member during the period from the AGM held 20 June 2016 until the date for the next coming AGM. As well a resolution for compensation to incoming board members that do not replace current members shall be paid in the amount proportionally of the SEK 80 000 corresponding to the percentage of the period from the AGM held 20 June 2016 until the date for the next coming AGM that the board member sat as member of the board.

It was noted that members of the board of directors Stig-Arne Blom (Chairman), Bengt-Göran Andersson, Mikael Fryklund, Anders Ilstam, Stefan Tilk and Lennart Persson are elected up to the coming AGM, and that Johanna Stenman has resigned as a board member.

The EGM was held at the Hotell Kusten in Gothenburg and approximately 30% of the total shares and votes were represented by those attending or through proxies.

Complete information regarding the resolutions adopted by the EGM can be obtained at [www.envirosystems.se](http://www.envirosystems.se), where you can download documentation related to the meeting.

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