

N.B. The English text is an unofficial translation.

Styrelsens redogörelse enligt 18 kap 6 § 3 p aktiebolagslagen för väsentliga händelser

The board of directors' report referred to in Chapter 18, section 6, subsection 3 of the Companies Act on material events

Såsom redogörelse enligt 18 kap 6 § 3 p aktiebolagslagen får styrelsen för Marshall Group AB (publ) anförda följande.

The board of directors of Marshall Group AB (publ) submits the following report as referred to in Chapter 18, section 6, subsection 3 of the Companies Act.

Efter lämnandet av årsredovisningen, innehållande de senast fastställda balans- och resultaträkningarna, har vid extra bolagsstämma den 19 augusti 2024 beslutats om vinstutdelning till aktieägarna med ett belopp motsvarande 37,16 kronor per aktie, motsvarande sammanlagt cirka 400 miljoner kronor.

Following the presentation of the annual report, including the most recently adopted balance sheet and income statement, the extraordinary general meeting of 19 August 2024 resolved to distribute dividend to shareholders with an amount corresponding to SEK 37.16 per share, corresponding to approximately SEK 400 million.

Den 24 januari 2025 ingick majoritetsaktieägarna Altor Fund VI, Telia Company, Time Growth Fund och Zenith VC avtal om att avyttra samtliga sina aktier i bolaget till HongShan Capital Group. Slutförande av transaktionen är föremål för tillämpliga konkurrensrättsliga godkännanden.

On 24 January 2025, the majority shareholders Altor Fund VI, Telia Company, Time Growth Fund and Zenith VC entered into an agreement to divest all of their shares in the company to HongShan Capital Group. Closing of the transaction is subject to applicable competition law approvals.

Utöver vad som beskrivits ovan har inga värdeöverföringar, förändringar i bolagets bundna kapital eller andra väsentliga händelser skett i bolaget sedan balansdagen.

Apart from what is described in the above, no value transfers, changes to the company's restricted shareholders' equity or other material events have occurred in the company since the balance sheet date.

3 mars/March 2025



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Filip Blomback



Andreas Källström



Patrik Nilsson



Victoria Marshall



Anna Mossberg



Terry Marshall

Verification

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Document

Marshall Group AB - The board's report regarding material events (18 kap 6 §)

Main document

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