


<b>MEETING DATE</b>	Tue, 24 Nov 2020 16:00	<b>TYPE</b>	EGM	<b>ISSUE DATE</b>	Mon, 09 Nov 2020
<b>MEETING LOCATION</b>	Meeting is to be held only through advance voting (postal voting)				
<b>CURRENT INDICES</b>	FTSE EuroFirst				
<b>SECTOR</b>	Building Materials & Fixtures				
<b>FYE</b>	31 Dec 2019				

<b>PROPOSALS</b>		<b>ADVICE</b>
<b>1 Open Meeting</b>	Non-voting agenda item.	<b>Non-Voting</b>
<b>2 Elect Chairman of Meeting: Johan Ahlgren</b>	Non-voting agenda item.	<b>Non-Voting</b>
<b>3 Prepare and Approve List of Shareholders</b>	Non-voting agenda item.	<b>Non-Voting</b>
<b>4 Approve Agenda of Meeting</b>	Non-voting agenda item.	<b>Non-Voting</b>
<b>5 Designate Inspector(s) of Minutes of Meeting</b>	Non-voting agenda item.	<b>Non-Voting</b>
<b>6 Acknowledge Proper Convening of Meeting</b>	Non-voting agenda item.	<b>Non-Voting</b>
<b>7 Approve the Dividend</b>	The Board proposes a dividend of SEK 1.85 per share. The dividend is covered by earnings. Acceptable proposal.	<b>For</b>
<b>8 Close Meeting</b>	Non-voting agenda item.	<b>Non-Voting</b>

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