Bulletin from XANO Industri AB's Annual General Meeting

XANO Industri AB held its 2025 Annual General Meeting today, 15 May 2025.

Below is a summary of the decisions made at the Meeting.

Dividend

The Meeting resolved in accordance with the Board of Directors' proposal that no dividend be paid for the 2024 financial year.

Board of Directors and auditor

In accordance with the Nomination Committee's proposal, Anna Benjamin, Pontus Cornelius, Petter Fägersten, Vibeke Gyllenram, Jennie Hammer Viskari and Fredrik Rapp were re-elected as Board members. The Meeting elected Fredrik Rapp as Chair of the Board.

The registered auditing company KPMG AB was appointed as auditor for the period until the next Annual General Meeting with the Authorised Public Accountant Olle Nilsson as the principal auditor.

Nomination committee

The Meeting adopted the revised instructions for the Nomination Committee.

Remuneration report

The Meeting approved the Board of Directors' remuneration report for the 2024 financial year.

Authorisation for repurchase and transfer of own shares

The Meeting resolved to authorise the Board of Directors during the period until the next Annual General Meeting to decide on repurchase and transfer of own Class B shares.

Authorisation for new share issue

The Meeting resolved to authorise the Board of Directors during the period until the next Annual General Meeting to decide on a new issue of Class B shares.

Upcoming reporting dates

10 July 2025	Interim report January–June
30 October 2025	Interim report January–September
5 February 2026	Year-end report

For more information, please contact:
» Lennart Persson, President and CEO, +46 36 31 22 33

XANO Industri AB (publ)
www.xano.se

XANO develops, acquires and operates niche engineering companies offering manufacturing and development services for industrial products and automation equipment. The Group's operations are divided into three business units and are represented in the Nordic countries, Estonia, the Netherlands, Poland, China, the USA and Australia. Consolidated revenue totals SEK 3.4 billion and the number of employees is approx. 1,300. XANO's Class B shares were introduced on the stock exchange in 1988 and are listed on Nasdaq Stockholm in the Mid Cap segment.