



Press release

2018-01-18

Press release from extraordinary shareholders' meeting in Actic Group AB (publ)

At the extraordinary shareholders' meeting in Actic Group AB (publ) in Solna today the shareholders resolved upon the following:

Election of board members and fees to the board of directors
The shareholders' meeting resolved, in accordance with the nomination committee's proposal, that the board of directors shall consist of five ordinary members without deputy members.

The shareholders' meeting further resolved, in accordance with the nomination committee's proposal, that the fees to the board of directors shall remain in accordance with the resolution by the annual shareholders' meeting on 11 May 2017. The shareholders' meeting further resolved, in accordance with the nomination committee's proposal, that the remuneration to the newly elected members of the board of directors and the resigning members of the board of directors, shall be adjusted with respect to the fact that the election and resignation takes place at an extraordinary shareholders' meeting.

Stefan Charette (re-election), Åsa Wirén (re-election), Göran Carlson (new election), Fredrik Söderberg (new election) and Therese Hillman (new election) were elected, in accordance with the nomination committee's proposal, as members of the board of directors until the end of the next annual shareholders' meeting. Göran Carlson was elected as chairman of the board.

Minutes from the extraordinary shareholders' meeting will be made available on Actic's website no later than two weeks after the shareholders' meeting.

For further information, please contact:

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Actic Group shares are listed on Nasdaq Stockholm, where Actic Group is a Small Cap company with the ticker code ATIC.



About Actic

Actic (formerly Nautilus Gym) was founded in 1981 and launched the Gym & Swim club concept. The company began its international expansion in 1995 and as per 30 September 2017, Actic had 169 facilities and over 215,000 members in five countries. Actic's main markets are Sweden, Norway as well as Germany. Actic offers a well-established exercise method known as high-intensity training (HIT) and offers its members personal training programmes including follow-up sessions with trained instructors. Together with swimming, this forms the core of Actic's offering and differentiates us in the market.

Actic's vision is to create a healthier society by attracting a broad target group and thereby expanding the market. The facilities engage in the local community to contribute to a healthier society. Actic, which has its head office in Solna, Stockholm, has approximately 700 full-time equivalent employees and had net sales of SEK 802 million in 2016. Actic is led by its President and CEO Christer Zaar.