

Resolutions at Solid Försäkringsaktiebolag's Annual General Meeting 2022

Solid Försäkringsaktiebolag (publ) held its Annual General Meeting today. The Annual General Meeting resolved in accordance with all proposals submitted by the Board and the Nomination Committee.

The Annual General Meeting resolved to re-elect the Board members Lars Nordstrand, Fredrik Carlsson, David Nilsson Sträng, Marita Odélius Engström and Lisen Thulin. Lars Nordstrand was re-elected Chairman of the Board. The AGM further resolved to re-elect Ernst & Young AB as auditor for the period until the end of the 2023 AGM. Ernst & Young AB has informed the company that the authorized public accountant Jesper Nilsson will continue to be the principal auditor.

The AGM approved the annual report for 2021 and resolved that no dividend be paid for the financial year 2021.

Furthermore, the Annual General Meeting granted discharge from liability of the members of the Board and the CEO for the financial year 2021 and decided to approve the proposals regarding fees to the Board and the auditor.

The Annual General Meeting also approved the remuneration report.

In light of the ongoing pandemic and in order to reduce the risk of the spread of infection, the meeting was held only by postal ballot.

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About Solid Försäkring

Solid Försäkring is a non-life insurance company founded in 1993. Solid Försäkring focuses on niche insurance, with the Nordic region as its core market. The non-life insurance operations are divided into three segments: Product, Personal Safety and Assistance. Solid Försäkring has a customer base of approximately 2.3 million private customers in the Nordic region which are primarily sourced through partnerships with leading retail chains within several different industries and banks, credit market companies and other financial institutions, travel agencies, car dealerships and car repair shops.

Attachments

[Resolutions at Solid Försäkringsaktiebolag's Annual General Meeting 2022](#)