

Press release

07-22-2020

COMMUNIQUÉ FROM EXTRAORDINARY GENERAL MEETING IN ITAB SHOP CONCEPT AB (PUBL) ON 22 JULY 2020

At the Extraordinary General Meeting in ITAB Shop Concept AB (publ), the shareholders resolved, in accordance with the proposal of the board of directors, to approve that ITAB enters into short-term shareholders' loans with Pomona-gruppen AB (controlled by board member Fredrik Rapp), VIEM Invest AB (controlled by board member Anna Benjamin) and Övre Kullen AB (controlled by board member Petter Fägersten).

The loans equals a total of SEK 140 million and the running interest is the same as in the previously announced Nordea credit facility and cannot be less than 4.00 per cent per annum.

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