

Communique from extraordinary shareholders' meeting in Mentice AB

Press release 2019-08-28

An extraordinary shareholders' meeting was held in Mentice AB on Wednesday 28 August 2019. Below follows a summary of the resolutions made at the meeting; all in accordance with the prior to the meeting presented proposals.

Resolution on additional board members

The extraordinary shareholders' meeting resolved to, for the board of directors, elect David Ballard, Gösta Johannesson and Denis Gestin as ordinary board members.

Determination of fees for the new board members

The extraordinary shareholders' meeting resolved on fees for the new board members consisting of a total of SEK 530 000, of which SEK 360 000 will be provided to Denis Gestin and SEK 170 000 will be provided to Gösta Johannesson. David Ballard will not receive fees as board member due to other consultancy fees payed by the company.

The decisions in their entirety

The decisions in their entirety are available at the company's webpage, www.mentice.com.

About Mentice AB

Mentice (publ.) (www.mentice.com) is a leading supplier of high-technology solutions for simulation in the medical sector with focus on endovascular procedures.

For additional information

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