

**Press release**

January 4 2019

## **Report from the Extraordinary General Meeting in OmniCar Holding AB held on 3 January 2019**

OmniCar Holding AB held an Extraordinary General Meeting on Thursday, 3 January 2019. The main resolutions passed at the meeting were as follows. More detailed information on the resolutions may be obtained from the complete notice of the EGM and the complete proposals that are available on the Company's website, [www.omnicar.com](http://www.omnicar.com).

### **Resolution on issue authorisation**

The EGM resolved on an authorisation for the Board of Directors to issue securities according to the following:

The Board of Directors is to be authorised to, on one or more occasions until the next Annual General Meeting, issue new shares, convertible bonds and/or warrants.

An issue can be decided with or without regard to the shareholders' pre-emption rights. The authorisation is to include the right to issue shares, convertible bonds and/or warrants against cash payment, payment by contribution in kind or payment by way of set-off, and otherwise subject to the conditions as set out in Chapter 2, Section 5, second paragraph 1–3 and 5 of the Swedish Companies Act.

### **Election of a new director**

The EGM resolved that the Board of Directors shall consist of four directors and no deputies up until the end of the Annual General Meeting 2019. Further, the EGM resolved to re-elect the current directors, i.e. Jesper Aagard, Jens Aaløse and Andreas Klainguti, and to elect Jens Sørensen as a new director of the board. Jens Aaløse was re-elected as chair of the board.

### **For questions please contact:**

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## **ABOUT OMNICAR**

The IT company OmniCar has developed a unique software solution called SAM (Service Agreement Management) for vehicle repair shops and car dealers. SAM is a digital tool that is designed to automatically manage future sales and service agreements. SAM helps vehicle repair shops and car dealers to manage and sell far more service contracts than before using customized additional services and subscription-based services that follow each car throughout its lifecycle.