

REGULATORY PRESS RELEASE  
BORÅS, 12 December 2023

## Report from Extraordinary General Meeting of Embellence Group AB (publ)

Embellence Group AB (publ) held on Friday 8 December 2023 an extraordinary general meeting at MAQS Advokatbyrå's premises at Stureplan 19 in Stockholm, Sweden. Fredrik Brusberg, associate at MAQS Advokatbyrå, was elected as chairman of the general meeting.

The following main resolutions were resolved upon at the general meeting:

### **Election of board of directors and the chairman of the board of directors**

The general meeting resolved, in accordance with a shareholder group's proposal, to re-elect the existing board members Karin Dennford, Anneli Kansbod, Henrik Nyqvist, and Christina Ståhl and to elect Magnus Welander as a new board member. The general meeting also resolved, in accordance with the shareholder group's proposal, to elect Magnus Welander as new chairman of the board directors.

The shareholder group's full proposal is available on the company's website ([www.embellencegroup.com](http://www.embellencegroup.com)).

### **For further information, please contact:**

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### **About Embellence Group**

Embellence Group, founded in 1905 in Borås, is a leading European company in the premium wallpaper segment and has a prominent position internationally with sales in over 90 countries. Our brands include Cole & Son, Wall&decò, Artscape, Pappalina and Boråstapeter. Embellence Group shall develop its position as a leading House of Brands in premium interior decoration with a focus on wallpaper, textile, rugs and other interior decoration and drive development in a changing wallpaper and interior decoration market. Embellence Group is listed on Nasdaq First North Premier Growth Market. FNCA Sweden AB is appointed Certified Adviser.