

## Pressmeddelande

Stockholm 2020-07-12

# Communiqué from the Annual General Meeting 4 July 2022

Classic Living CL AB's Annual General Meeting was held in Stockholm on July 4, 2022. The decisions are summarized below.

### *Decision on approval of accounts and distribution of profits*

The AGM approved the income statement and balance sheet and decided, in accordance with the Board's and the CEO's proposal, that the profit for the year be allocated in accordance with the Board's proposal in the annual report.

### *Discharge*

The AGM granted the Board members and the President discharge from liability for the financial year 2021.

### *Determination of fees to the board and auditors*

The AGM resolved that board fees shall be paid to the Chairman of the Board at SEK 80,000 per year and to an ordinary member who is not remunerated by the company at SEK 40,000 per year.

The AGM resolved to the auditor that fees shall be paid in accordance with approved invoices.

### *Election and remuneration of the board and auditor*

Johan Claesson was elected to the Board as Chairman, Johan Damne, Pernilla Claesson, Andreas von Hedenberg were elected as members. Henrik Källén and Patric Sjölund. Ernst & Young AB was elected as auditor, with Franz Lindström as auditor in charge.

All decisions were made by the AGM unanimously.

### **For further information contact:**

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Classic Living

*Classic Living is a Swedish public limited company, which develops attractive accommodation on the Spanish sunny coast, with a focus on Malaga. The company is headquartered in Stockholm and the head office of the company's Spanish parent company, Classic Living & Development SL, is located in Malaga.*