

## **Resolutions from Continued General Meeting of Elos Medtech AB (publ)**

**Elos Medtech AB (publ) held a Continued General Meeting on Wednesday 28 June 2023 in Gothenburg.**

The Continued General Meeting resolved to discharge Stefano Alfonsi, Magnus René, Jan Wahlström and Jodie Gilmore from liability for the financial year 2022.

A majority of the votes cast voted for discharge from liability, while shareholders representing 13.17 % of all shares in the company voted against discharge from liability for Lovisa Lander, Birker B. Bahnsen and Alexander Cicetti for the financial year 2022.

**Minutes from the Continued General Meeting together with complete resolutions will be provided at the company's webpage.**

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

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