

## Annual general meeting held at Ranplan Group AB (publ)

*15 June 2020 – 18:30 BST*

Today, the annual general meeting of 2020 has been held in Ranplan Group AB (publ) (the “Company” or “Ranplan”). Below follows a summary of the decisions taken by the annual general meeting (all in accordance with the proposals presented in the notice to attend the meeting kept available at the Company’s website [ranplanwireless.com](http://ranplanwireless.com)).

The annual general meeting resolved:

- to adopt the profit and loss statement and the balance sheet and the group profit and loss statement and the group balance sheet for the financial year 2019;
- that the Company’s accumulated profits shall be carried forward in new account and that no dividend shall be paid;
- to grant the board members and the managing director discharge from liability for the management of the financial year 2019;
- that the board of directors shall consist of six ordinary members without deputy members, to re-elect Jie Zhang, Tomas Isaksson, Wendy Yang and Per Lindberg, and to new-elect Jinxing Xue and Jon Ullmark as board members; and to elect Tomas Isaksson as the Chairman of the board;
- that a registered accounting firm is to be elected as auditor and to re-elect PwC as auditor;
- that fees payable to the board members until the end of the next annual general meeting shall amount to a total of at least SEK 350,000 and at most SEK 750 000 out of which SEK 350,000 shall be paid to the chairman and SEK 200,000 to each of the other board members not receiving salary from the group or not abstaining from compensation for the work on the board;
- that fees payable to the auditor is to be paid in accordance with approved invoices;
- to adopt principles for and instructions to a nomination committee;
- on a long-term incentive program for employees and contractors by way of a directed issue of warrants and approval of transfer of warrants; and

- on an authorisation for the board of directors to increase the share capital.

**For further information, please contact:**

Per Lindberg, CEO (interim)

Tel: +46 79 340 7592

[per.lindberg@ranplanwireless.com](mailto:per.lindberg@ranplanwireless.com)

[www.ranplanwireless.com](http://www.ranplanwireless.com)

**Certified Adviser**

FNCA Sweden AB, +46(0)8-528 00 399 [info@fnca.se](mailto:info@fnca.se), is the Company's Certified Adviser at Nasdaq First North

**About Ranplan Wireless**

Ranplan Wireless is an innovative wireless technology company that has developed the World's only solution that can plan, design and optimise inbuilding and outdoor wireless networks in coordination. Our solutions enable us to help an ecosystem of companies deploy the next generation of wireless networks for a range of applications in urban environments, supporting multiple technologies such as 4G LTE, 5G, Wifi and IoT, providing end users with an unmatched quality of experience.

Ranplan Wireless is a subsidiary of Ranplan Group AB (Nasdaq First North: RPLAN) whose head office is in Stockholm, Sweden. The group operates out of offices in the UK, US and China.

[www.ranplanwireless.com](http://www.ranplanwireless.com)

*The information in this press release is such that Ranplan Group AB (publ) is required to publish pursuant to the Securities Market Act. The information was provided by the above contact person for publication on **15 June 2020 at 19:30 CET.***