



Press release | Stockholm 2025-03-13

# Report from the Annual General Meeting in Acenta Group AB

**Today, March 13, 2025, the Annual General Meeting of Acenta Group AB was held. Below is a summary of the decisions that were made. All decisions were made unanimously.**

- Distribution of earnings and discharge from liability  
The AGM resolved to allocate the company's profit in accordance with the Board's proposal in the annual report. The AGM further resolved that no dividend will be paid for the financial year 2023-10-01- 2024-09-30. In addition, the AGM resolved to discharge the members of the Board of Directors and the CEO from liability for the financial year 2023-10-01- 2024-09-30.
- Determination of remuneration for the Board and the auditors  
The AGM resolved that remuneration shall be paid in a total amount of SEK 240,000, with SEK 120,000 to the Chairman of the Board and SEK 60,000 to other Board members who are not employed by the company.

The AGM further resolved that remuneration to the auditor shall be paid in accordance with approved invoices in accordance with customary billing standards.

- Election of Board of Directors and auditor  
The AGM resolved to re-elect Jacob Dalborg, Håkan Johansson and Håkan Tollefsen as Board members. Magnus Waller was elected as a new Board member. Håkan Johansson was re-elected as Chairman of the Board. In connection with Magnus Waller's appointment as a member of the Board, his assignment as COO will end.

The AGM also resolved to re-elect the company's auditor Johan Kaijser as the company's auditor for the period until the end of the next AGM.

- Decision on whether the company shall enter into liquidation or continue its operations  
It was established that the second balance sheet for liquidation purposes showed that the company's equity had been fully restored. Accordingly, the AGM resolved,

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in accordance with the Board's primary proposal, that the Company shall not enter into liquidation but shall continue its operations.

- Adoption of guidelines for the Nomination Committee

The AGM resolved to adopt guidelines for the Nomination Committee for the AGM 2026. The Chairman of the Board shall, based on the ownership structure of the company as of September 30, 2025, convene a Nomination Committee consisting of one member from each of the three largest shareholders in the company and the Chairman of the Board.

- Resolution on authorization for the Board to decide on issues

The AGM resolved to authorize the Board of Directors to, on one or more occasions during the period until the next AGM, resolve on new issues of shares and/or issues of warrants and/or convertibles against cash payment and/or with provision for non-cash payment or set-off or otherwise with conditions and to be able to deviate from the shareholders' preferential rights.

The issues shall be conducted at a market-based subscription price determined by the Board of Directors in consultation with the company's financial advisors, if any, taking into account a market-based issue discount where applicable.

The number of shares that may be issued and the number of shares that may be subscribed for with the support of warrants to subscribe for new shares and the number of shares that convertible bonds shall entitle conversion to shall in total amount to such number that, at the time of the issue resolution, fits within the limits of the Articles of Association regarding the number of shares and share capital.

The purpose of the authorization and the reasons for any deviation from the shareholders' preferential rights is that issues may be conducted to finance the company's operations, reduce debt, commercialization and development of the company's products and markets and/or acquisitions of businesses, companies or parts of companies, and/or to enable a broadening of the ownership base in the company.

Full documentation regarding the resolutions of the Annual General Meeting can be downloaded at [www.Acenta.group](http://www.Acenta.group)

**För ytterligare information kontakta:**

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*This document is a translation of the original Swedish press release. In case of any discrepancies, the Swedish version shall prevail.*

### **Om Acenta Group AB**

Acenta Group är en internationell helhetsaktör inom padelbranschen. En viktig del av verksamheten inkluderar byggnation och anpassning av padelbanor tillsammans med löpande serviceavtal som ger en stabil intäktgrund. Affärsverksamheten kompletteras genom försäljning och distribution av produkter under det egna varumärket Peliga ([www.peliga.com](http://www.peliga.com)) i kombination med distribution och försäljning av kompletterande namnkunniga varumärken. Distributionen sker främst genom den egenägda e-handelsplattformen Sport of Padel ([www.sportofpadel.com](http://www.sportofpadel.com)). Bolaget arrangerar dessutom den internationella tävlingsserien Acenta Padel Tour ([www.acentapadeltour.com](http://www.acentapadeltour.com)) som tillsammans med Team Acenta fungerar som ett skyltfönster för de produkter och tjänster Acenta Group tillhandahåller.

Acenta Group är listat på Nasdaq First North Growth Market och aktiens handlas under kortnamnet PADEL. Certified Adviser för Acenta Group är G&W Fondkommission.

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