

# Bulletin from the extraordinary shareholders' meeting in Mirovia Nordics AB (publ) (regulatory pressrelease)

3 February 2023

Today, on 3 February 2023, Mirovia Nordics AB (publ) ("Mirovia") held an extraordinary shareholders' meeting in Stockholm. At the meeting, the following resolution was made.

The shareholders' meeting today resolved that the board of directors should be composed of Christer Hellström (chairman), Saeid Esmaeilzadeh, Mouna Esmaeilzadeh and Fredrik Holmström, for the period up until the end of next annual shareholders' meeting.

Susanne Najafi will step down from her role as board member in Mirovia. Instead, Mirovia can look forward to Susanne Najafi's continued support through her advisory role in Lyvia Group.

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## About Mirovia:

Mirovia Nordics AB (publ) is part of Lyvia Group, which specialises in backing entrepreneurial companies offering software solutions and niche IT services.

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