



# Resolutions taken by PHM Group Holding Oyj's Annual General Meeting and statutory board meeting

10.5.2023 16:15:00 EEST | PHM Group Holding Oyj | Decisions of general meeting

PHM Group Holding Oyj's Stock Exchange Release on 10 May 2023 at 4:15 p.m. (EEST)

PHM Group Holding Oyj's Annual General Meeting of Shareholders held on 10 May 2023 approved the financial statements for the financial year 1 January 2022–31 December 2022 and discharged the members of the Board of Directors and the CEO from liability.

## **The use of the profit of the financial year and decision on the payment of dividend**

In accordance with the proposal of the Board of Directors, it was resolved that the loss of EUR 430,736.63 shown on the company's non-restricted shareholders' equity be covered with subsequent earnings and that no separate measures to adjust the shareholders' equity be taken and no dividend be distributed.

## **Election of the members of Board of Directors**

Karl Svozilik, Marika af Enehjelm, Ståle Angel, Svein Olav Stølen and Tuomas Sarkola were re-elected as members of the Board of Directors. Karl Svozilik was re-elected as the Chair of the Board of Directors at the statutory Board meeting held after the Annual General Meeting.

## **Remuneration of the Board of Directors**

The Annual General Meeting of Shareholders resolved to pay annual remuneration of EUR 18,000 to Ståle Angel and Svein Olaf Stølen. No remuneration is paid to other members of the Board of Directors.

In addition, the Company compensates the travel expenses of the members of the Board of Directors in accordance with the Company's applicable policies in force from time to time.

## **Election of the auditor and auditor's remuneration**

The Annual General Meeting resolved that KPMG Oy Ab, will continue as the Auditor of the company until the end of the next Annual General Meeting, with Turo Koila, APA, acting as the responsible auditor named by KPMG Oy Ab. It was resolved to pay remuneration to the Auditor against an invoice.

PHM GROUP HOLDING OYJ

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## **PHM Group Holding Oyj in brief**

PHM Group is a property services group whose mission is to care about people by taking care of their surroundings. PHM Group consists of the best local enterprises, who share the same values and motives, entrepreneurship, and a fair and responsible way of working. We believe that the only thing better than local service is local service with big resources. With PHM Group you do not have to choose between your well-known local entrepreneur and a big provider. With PHM Group, you get both. Read more: <https://phmgroup.com>

## **Contacts**

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## **Attachments**

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