ICA Gruppen AB (publ)

2020-09-22 09:36

Postal votes - final outcome (26§ 2020:198)

	lotal
Present shares	130 186 570
Present votes	130 186 570,0
Issued share capital	201 146 795

Votes			Shares			% of issued share capital		
	For	Against	Not voted	For	Against	Not voted	For	Against
2 - Election of chairman for the meeting								
	129 553 374,0	0,0	633 196,0	129 553 374	0	633 196	64,407%	0,000%
3 - Election of two persons to attest the minutes alongside the chairman								
	129 553 374,0	0,0	633 196,0	129 553 374	0	633 196	64,407%	0,000%
4 - Preparation and approval of the voting list								
	129 553 374,0	0,0	633 196,0	129 553 374	0	633 196	64,407%	0,000%
5 - Approval of the agenda								
	129 553 374,0	0,0	633 196,0	129 553 374	0	633 196	64,407%	0,000%
6 - Determination of whether the meeting has been duly convened								
	129 553 374,0	0,0	633 196,0	129 553 374	0	633 196	64,407%	0,000%
7 - Decision on dividend								
	130 031 899,0	154 671,0	0,0	130 031 899	154 671	0	64,645%	0,077%
8 - Decision on amendments to the Articles of Association								
	130 186 568,0	0,0	2,0	130 186 568	0	2	64,722%	0,000%