

Press Release

Solna, Sweden
2020-09-22

Report from Extraordinary General Meeting of ICA Gruppen

Today, Tuesday 22 September 2020, ICA Gruppen held an Extraordinary General Meeting.

The Extraordinary General Meeting resolved in favour of the proposed dividend of SEK 6.00 per share. The record date for the dividend was set at Thursday, 24 September 2020. Dividends are expected to be paid through Euroclear Sweden AB on Tuesday, 29 September 2020.

The Extraordinary General Meeting also resolved in favour of amendments to the Articles of Association. The amendments ensure that the company, in the future, will be able to hold general meetings of shareholders via mail voting and/or by means of the Board of Directors collecting powers of attorney.

To prevent the spread of the virus that causes Covid-19, the Extraordinary General Meeting was conducted via a vote-by-mail procedure and thus without the physical presence of shareholders, proxies or external parties.

For more information

ICA Gruppen press service, telephone number: +46 (0)10 422 52 52

Frans Benson, Head of Investor Relations, telephone number: +46 (0)8 561 500 20