



**AQ Group AB (publ)
Press Release
Västerås April 24, 2015**

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Press Release from the Annual General Meeting on April 23, 2015

- Leif Andersson was elected as chairman for the annual general meeting
- The general meeting was represented by 12,131,704 shares (67,27 %) of the total 18,034, 058 shares
- The annual report, the consolidated accounts and the auditor's report for the financial year 01/01/2014 to 12/31/2014 was presented.
- The general meeting resolved to adopt the income statement and the balance sheet.
- The Board of Directors and the Managing Director were discharged from liability for the financial year.
- The general meeting approved to appropriate the profit in accordance with the Board's proposal entailing a dividend of 2.00 SEK per share.
- Until the next annual general meeting the following officers were elected:
Per-Olof Andersson, chairman;
Leif Andersson, board member (not employed);
Claes Mellgren, board member;
Ulf Gundemark board member (not employed);
Gunilla Spongh, board member (not employed) and
Patrik Nolåker board member (not employed).
- Elected for the Nomination Committee were: P-O Andersson, Claes Mellgren and Johan Hagberg.
- The annual general meeting authorized the Board, until the annual general meeting for the financial year 2015, on one or several occasions, with or without preferential rights for its shareholders, issue up to 2,000,000 new shares in kind.
- The company plans to be listed on Nasdaq OMX by end of 2016

Future reporting dates

Interim report Q2 2015	July 23, 2015
Interim report Q3 2015	October 22, 2015
Year-end report 2015	February 18, 2016

For further information contact:

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AQ in brief

AQ is a leading supplier to demanding industrial customers and is listed on AktieTorget.

The Group consists of operating companies each of which develop their special skills, and in cooperation with other companies, striving to provide cost effective solutions in close cooperation with the customer.

AQ has about 3,900 employees in Sweden, Bulgaria, China, Estonia, India, Italy, Lithuania, Mexico and Poland. In 2014 **AQ** had net sales of SEK 2.6 billion.

AQ has the highest credit rating AAA.

www.aqq.se