

February 20, 2020
Press release

Bulletin from the Extraordinary General Meeting in Opus Group AB (publ) on 20 February 2020

On 20 February 2020 the Extraordinary General Meeting was held in Opus Group AB (publ), reg. no. 556390-6063. Below follows a summary of the resolutions taken.

- It was resolved, in accordance with Ograi BidCo AB's proposal, that that the number of board members shall be six and that no deputy board members shall be appointed.
- It was resolved that the remuneration to the Board shall, in accordance with Ograi BidCo AB's proposal, remain unchanged until the end of the next Annual General Meeting, and that the remuneration shall be distributed pro rata between the resigning Board members and the new elected Board members in relation to the amount of time the position is held. The CEO of the Company shall not be entitled to any Board remuneration. It was further resolved that the current levels of remuneration for committee work and the additional compensation to board members residing outside the Nordics who attend a physical board meeting, shall remain unchanged.
- It was resolved to, in accordance with Ograi BidCo AB's proposal, elect the following Board members:
 - François Dekker, chairman (new election)
 - Oliver Haarmann (new election)
 - Jonathan Laloum (new election)
 - Lothar Geilen (new election)
 - Katarina Bonde (re-election)
 - Friedrich Hecker (re-election)

Minutes from the Extraordinary General Meeting will be published within two weeks on the company's website.

Gothenburg, 20 February 2020
The Board of Directors
Opus Group AB (publ)

Gothenburg 2020-02-20

OPUS GROUP AB (publ)

Investor relations, ir@opus.se Opus Group AB (publ) | Org.nr. 556390-6063
Basargatan 10, SE-411 10 Gothenburg, Sweden | Tel. +46 31 748 34 00 | www.opus.global

For additional information, please contact:

Helene Carlson, Director of Corporate Communications & Investor Relations

Phone: +46 765 25 84 93

E-mail: helene.carlson@opus.se

About Opus

Opus is a technology-driven growth company in the vehicle inspection and intelligent vehicle support markets. The company has a strong focus on customer service and innovative technology within emission and safety testing and intelligent vehicle support. Opus had approximately SEK 2.7 billion in revenues in 2019 with solid operating profit and cash flow. Opus' goal is to reach an annual revenue growth of 5-10 percent, through organic and acquisitive growth based on 3-year CAGR, and an EBITA margin of 15 percent. The majority of the growth is estimated to come from the international expansion of the vehicle inspection business, with a primary focus on the Latin American and Asian markets, and the expansion of the intelligent vehicle support business. With approximately 2,600 employees, Opus is headquartered in Gothenburg, Sweden. Opus has 36 regional offices, 26 of which are in the United States and the others in Sweden, Argentina, Chile, Mexico, Peru, Pakistan, United Kingdom, Spain and Australia. Opus has production facilities in the U.S. in Hartford, Ann Arbor and Tucson. The shares of Opus Group are listed on Nasdaq Stockholm.

Gothenburg 2020-02-20

OPUS GROUP AB (publ)

Investor relations, ir@opus.se Opus Group AB (publ) | Org.nr. 556390-6063

Basargatan 10, SE-411 10 Gothenburg, Sweden | Tel. +46 31 748 34 00 | www.opus.global