

July 16, 2020
Press release

Bulletin from Extraordinary General Meeting held on July 16, 2020

On July 16, 2020, the Extraordinary General Meeting (the “EGM”) was held in Opus Group AB (publ), Reg. No. 556390-6063.

Below follows a summary of the resolutions taken.

- To resolve, in accordance with the nomination committee's proposal, that the company's board of directors shall consist of seven members with no deputies.
- To resolve, in accordance with the nomination committee's proposal, to elect Erik Forsberg as new member of the board of directors. For the period until the end of the next annual general meeting, the board of directors consist of François Dekker (Chairman of the board of directors), Oliver Haarmann, Jonathan Laloum, Lothar Geilen, Katarina Bonde, Friedrich Hecker and Erik Forsberg.

At the EGM, 92.1 per cent of the shares and votes in Opus Group were represented.

The minutes taken at the EGM will be published on the Opus Group website, www.opus.global/egm, within two weeks, where also other material from the EGM can be found.

Gothenburg, July 16, 2020
Opus Group AB (publ)
The Board of Directors

The information was sent for publication, through the agency of the contact persons set out below, on July 16, 2020, at 15:00 CEST.

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Gothenburg 2020-07-16

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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 innovative technologies and customer service within vehicle emission and safety testing and within vehicle programming, scanning and diagnostics. Opus reached SEK 2.7 billion in revenues in 2019 with solid operating profit and cash flow. The majority of the company's future growth is projected to come from the expansion of our vehicle inspection business, including the continued expansion of Equipment as a Service, and from the expansion of our 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, CT, Ann Arbor, MI and Tucson, AZ. Opus' shares are listed on Nasdaq OMX, Stockholm.

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