



AQ Group AB (publ) Press Release

Västerås, April 25, 2014

Press Release from the Annual General Meeting on April 24, 2014

- Leif Andersson was elected as chairman for the annual general meeting.
- The general meeting was represented by 11,711,129 shares (64.94 %) of the total 18,034,058.
- The annual report, the consolidated accounts and the auditor's report for the financial year 01/01/2013 to 12/31/2013 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 1.60 SEK per share.
- Until the next annual general meeting the following officers was elected:
Per-Olof Andersson, chairman of the board,
Leif Andersson, board member (not employed),
Claes Mellgren, board member,
Rune Glavare, board member (not employed),
Ulf Gundemark, board member (not employed) and
Gunilla Spongh, board member (not employed).
- Elected for the Nomination Committee was: Gunnar Ek, Claes Mellgren and Per-Olof Andersson.
- Elected for auditor was: KPMG AB.
- The annual general meeting authorized the Board, until the annual general meeting for the financial year 2014, on one or several occasions, with or without preferential rights for its shareholders, issue up to 2,000,000 new shares in kind.
- Other questions from shareholders concerned the listing date on Nasdaq OMX. The company intends to be listed on Nasdaq OMX no later than 2015.

Future Reporting Dates

Interim Report Q2, 2014	July 22, 2014
Interim Report Q3, 2014	October 22, 2014
Year-end 2014	February 20, 2015

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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 3,500 employees in Sweden, Bulgaria, China, Estonia, India, Italy, Lithuania, Mexico and Poland. In 2013 AQ had net sales of SEK 2.5 billion.

AQ has the highest credit rating, AAA.

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