



## **Report from Bravida Holding AB's Annual General Meeting 13 March 2014**

The Annual General Meeting of Bravida Holding AB approved today March 13, 2014 the balance sheet and income statement for the Parent Company as well as of the consolidated balance sheet and consolidated income statement for the financial year 2013.

The AGM also resolved to distribute a dividend of 500,000,007 SEK, corresponding to SEK 1.24 per share.

The meeting also decided to re-elect all of the directors and that no fees should be payable to the board members.

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*Bravida Holding AB discloses the financial statement under the Swedish Securities Market Act and/or the Swedish Financial Instruments Trading Act. Submitted for publication at 19:00 CET, March 13, 2014.*

### **Contact information:**

Any questions will be answered by Staffan Pålsson, CEO. Tel +46 8 695 20 00.

**Bravida** is Scandinavia's premier integrated supplier of technical installation and service solutions, with nearly 8,000 employees. Bravida offers specialist expertise and integrated solutions in electrical installations, heating & plumbing and HVAC and operates at all stages of the installation – from advice and project planning to installation and service. Bravida has offices at 150 locations in Sweden, Norway and Denmark. [www.bravida.com](http://www.bravida.com)