

11 November 2014

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## Report from Cavotec's Extraordinary General Meeting 2014

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**Cavotec SA today held its Extraordinary General Meeting “EGM” in Stockholm, Sweden. Stefan Widegren chaired the EGM.**

At the EGM the following resolution was passed:

### **1. Election of Patrik Tigerschiöld to Cavotec SA Board of Directors**

The EGM adopted the Board of Directors' proposal and, in accordance with the Nomination Committee's recommendation, Patrik Tigerschiöld was elected to the Board of Directors.

*Patrik Tigerschiöld, born 1964, holds a M.Sc. in Business and Economics. He is the Chairman of Bure Equity AB since April 2013 (also during 2004-2009) following his tenure as President & CEO of the company.*

*He is also the Chairman of Micronic Mydata AB, The Swedish Association of Listed Companies and The Association for Generally Accepted Principles in the Securities Market. He serves as Board member for Mercuri International AB and Stockholms Universitet.*

**ENDS**

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