



## **PRESS RELEASE**

### **Record date for share split**

The Board of Directors set the record date today for the Annual General Meeting resolution on a share split.

The record date will be 6 October 2015, which means that the last day for trading with shares prior to the split will be 2 October 2015.

The Annual General Meeting on 25 August 2015 passed a resolution in accordance with the proposal of the Board of Directors to:

- i. increase the number of shares in the Company by dividing each share into three (3) shares (split), after which the number of shares will increase to 69,519,927, including 3,263,802 class A shares and 66,256,125 class B shares, each share with a quotient value of SEK 0.70,
- ii. amend § 5 in the company's articles of association regarding number of shares as follows: "The number of shares outstanding shall be a minimum of 37,500,000 and a maximum of 150,000,000.", and
- iii. authorise the Board to decide on the record date for the split and take any other measures necessary to implement the split.

Stockholm, 25 September 2015

### **Lagercrantz Group AB (publ)**

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*This information is disclosed in accordance with the Securities Markets Act, the Financial Instruments Trading Act or according to the agreement with Nasdaq Stockholm Exchange. The information was submitted for publication on 25 September 2015 at 12:00.*

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#### LAGERCRANTZ GROUP IN BRIEF

Lagercrantz Group is a technology group that offers world-leading, value-creating technology, using either proprietary products or products from leading suppliers. The group is comprised of some 40 companies, each with a focus on a specific sub-market – a niche. A high value-creation is common to all the subsidiaries, including a high degree of customisation, support, service and other services.

Lagercrantz Group is active in seven countries in Northern Europe, in China and in the US. The Group has approximately 1,200 employees and annual revenue of approximately MSEK 3,000. The Company is listed on Nasdaq Stockholm since 2001.