

**Press release**  
23 January, 2017

## **Report from the Extraordinary General Meeting of Alimak Group AB held on 23 January 2017**

**Alimak Group AB held its Extraordinary General Meeting on Monday, 23 January 2017. The meeting passed a resolution to authorise the Board to resolve to issue new shares.**

With the share issue authorisation the Board is authorised to, on one or more occasions before the next Annual General Meeting, resolve to issue new shares. An issue of new shares can only be decided with regard to shareholders' pre-emption rights. Following this authorisation, the Board may resolve to issue a total maximum number of shares equivalent to issue proceeds of a maximum of SEK 800 million. The authorisation includes the right to resolve that shares will be issued against cash payment.

The reason for the authorisation is to optimize the capital structure of the company and to allow for strategic initiatives.

Further details on the resolution are found in the notice to the meeting and the complete proposal, which are presented in its entirety at [www.alimakgroup.com](http://www.alimakgroup.com)

*English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.*

### **For further information:**

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*This information in this release is such that Alimak Group AB is obliged to make public pursuant to the EU Market Abuse Regulation and the Securities Markets Act. The information was submitted for publication, through the agency of the contact persons set out above, at 16:30 CET on 23 January, 2017.*

### **About Alimak Group**

Alimak is a world-leading supplier of elevators, platforms and after-market service for the industrial and construction sectors. The Group has manufacturing operations in Sweden and China and a sales and servicing network in more than 90 countries supplying and maintaining vertical access solutions. At present there are more than 22,000 elevators and platforms installed globally. Alimak was established in Skellefteå in 1948 and has 1,200 employees around the world. The Group is listed on Nasdaq Stockholm. [www.alimakgroup.com](http://www.alimakgroup.com)