

## **The general meeting of Poolia AB (publ) today made the following decision:**

### Articles of association

The meeting decided to adopt new articles of association. The new articles of association contain changes to the company's company name to PION Group AB and change of object of the company's operations to that own subsidiaries and to provide consulting services regarding strategy, leadership, business development and administration to group companies as well as to carry out activities compatible therewith.

This information is such information that Poolia AB (publ) is obliged to make public according to The EU's Market Abuse Regulation and the Securities Market Act. The information was submitted, through the care of the contact persons below, for publication on August 23, 2022 at 12:00 (CEST).

### Contact persons:

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