

# ANNUAL GENERAL MEETING IN COM HEM HOLDING AB (PUBL) ON 21 MARCH 2018

**The Annual General Meeting (the "Meeting") in Com Hem Holding AB (publ) was held today in Stockholm.**

## **Election of members of the Board and auditor**

The Meeting resolved to re-elect Andrew Barron, Monica Caneman, Thomas Ekman, Eva Lindqvist and Anders Nilsson as members of the Board. Andrew Barron was re-elected as the chairman of the Board.

The Meeting further resolved to re-elect KPMG AB as registered audit firm for the period until the next Annual General Meeting.

## **Dividend**

The Meeting resolved to distribute dividend of SEK 6.00 per share, distributed on two payment occasions of SEK 3.00 per share and payment occasion, for the 2017 financial year. The first record date for dividend will be 23 March 2018 and the second record date will be 2 July 2018. The dividend payment is expected to be distributed by Euroclear on 28 March 2018 and 5 July 2018 respectively.

## **Reduction and increase of share capital**

The Meeting resolved to reduce the share capital by 4,887,399.06 SEK by way of cancellation of 4,300,000 own shares and to simultaneously increase the share capital by way of a bonus issue with a corresponding amount. The total number of shares in the Company after the cancellation amounts to 177,470,814.

**For queries, please contact:**

## **Investors**

Marcus Lindberg, Investor Relations Manager

Tel: +46(0)734 39 25 40

[marcus.lindberg@comhem.com](mailto:marcus.lindberg@comhem.com)



*Media*

Fredrik Hallstan, Head of PR

Tel: +46(0)761 15 38 30

[press@comhem.com](mailto:press@comhem.com)

### **About Com Hem Group**

Com Hem Group offers broadband, TV, play and telephony services to Swedish households and companies. Our powerful and future-proofed network with speeds up to 1 Gbit/s, covers half of the country's households, making the Com Hem Group an important driver of creating a digital Sweden. We bring our 1.45 million customers the largest range of digital-TV channels and play services via set top boxes as well as on-the-go for tablets and smartphones. The company was founded in 1983 and has approximately 1,100 employees. Com Hem Group is headquartered in Stockholm and operates through four subsidiaries; Com Hem AB, Boxer TV Access AB, Phonera Företag AB and iTUX Communication AB. In 2017, Group sales totalled SEK 7,136 million. Since 2014 the Com Hem share is listed on Nasdaq Stockholm. [www.comhemgroup.com](http://www.comhemgroup.com).