



Press release 5 November 2020

Report from the Extraordinary General Meeting of Proact IT Group AB (publ)

The Extraordinary General Meeting of Proact IT Group AB (publ) was held on 5 November 2020 as stated in the notice to attend.

The Extraordinary General Meeting resolved, in accordance with the Board's proposal, on a dividend of SEK 2.50 per share. The record date was set to 9 November 2020. The dividend is expected to be paid out to shareholders on 12 November 2020.

Eva Elmstedt, Chairman of the Company, acted as Chairman at the Extraordinary General Meeting.

For further information, please contact:

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About Proact

Proact is Europe's leading independent data centre and cloud services provider. By delivering flexible, accessible and secure IT solutions and services, we help companies and authorities reduce risk and costs, whilst increasing agility, productivity and efficiency. We've completed over 5,000 successful projects around the world, have more than 3,500 customers and currently manage in excess of 100 petabytes of information in the cloud. We employ over 1,000 people in 15 countries across Europe and North America. Founded in 1994, our parent company, Proact IT Group AB (publ), listed on Nasdaq Stockholm in 1999 (under the symbol PACT). For further information about Proact's activities please visit us at www.proact.eu