

## **PRESS RELEASE 5/2001**

### **Decisions at the Annual General Meeting of Drott**

Today's Annual General Meeting of shareholders in Drott AB (publ) voted in favor of

- a dividend of SEK 4.00 per share – or a total of MSEK 384
  - record date for payment 23 April 2001
  - the dividend is expected to be paid by VPC starting on 27 April
- authorization for the Board of Directors to resolve on the buy-back and sale of Drott shares
  - a maximum 10 percent of all registered shares
- to use 550,000 of the repurchased shares to fulfill the company's obligations in connection with the options program in March 2001
- re-election of all Board members – Jan Blomberg, Peggy Bruzelius, Wille Laurén, Mats Mared, Göran Nord, Esbjörn Olsson and Lars Wohlin
  - at the statutory board meeting, Lars Wohlin was elected as Chairman of the Board and Jan Blomberg as Deputy Chairman
  - Lennart Elvelin will continue to serve as the employee representative appointed by the Swedish Building Maintenance Workers' Union.

#### **Drott AB (publ)**

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