

EGM of Bure:

**Bure will change its name to Bure Equity
Erling Gustafsson and Hans Wilandh new Board Members**

The Extraordinary General Meeting of Investment AB Bure, which was held yesterday, decided to change the name of the company to Bure Equity AB (publ). The decision was explained by the fact that Bure is now focusing its operations wholly on private equity, with an emphasis on companies within the TIME-sector. The EGM also elected Erling Gustafsson, President of the 6th National Pension Insurance Fund, and Hans Wilandh, Vice President Key Accounts Benelux within Electrolux IT Solutions, as new Board Members.

The new Board Members replace Peter Sandberg and Urban Jansson who had announced that they wished to resign their Board assignments.

Bure Equity will retain its investment company status after it has changed its name.

The EGM also approved the proposal for a stakeholder programme in Bure's subsidiary, Bure Health Care, which involves an issue of debt instruments with warrants attached for subscription of new shares in Bure Hälsa och Sjukvård AB. The programme covers around 3,600 staff and Board Members of Bure Health Care.

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Bure Equity AB (publ)

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Bure – a growth- and knowledge company within private equity

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