



## PRESS RELEASE

Göteborg den 25 oktober 2017

### Latour's Extraordinary General Meeting

The Extraordinary General Meeting of Investment AB Latour (publ) on 25 October 2017 decided the following:

- in accordance with the Board's proposal divest the sub-subsidiary AVT Industriteknik AB to a company controlled by an employee within the Group. AVT represent an insignificant part of Latour's assets and equity. The divestment will be carried out in October 2017, and will have an insignificant effect on the Latour Group's profit, financial position and net asset value. An Extraordinary General Meeting was required for this transaction to be valid since the so-called LEO-rules in the Companies Act does not make a distinction between significant and insignificant issues.

Göteborg 2017-10-25

Investment AB Latour (publ)  
Jan Svensson, CEO

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