

PRESS RELEASE

Measures to reduce the risk of contagion

Prior to the Annual General Meeting on May 11, Latour wants to urge shareholders to keep in mind that it is everyone's responsibility to do what we can to reduce the rate of infection of the covid-19 corona virus.

The company has taken a number of precautionary measures to reduce the risk of contagion in connection with the Annual General Meeting, and wants to clarify the following:

- No food or beverages will be served and there will be no mingle, neither before nor after the Annual General Meeting.
- The length of the Annual General Meeting will be limited to 15 minutes.
- Speeches will be limited to a few minutes or cancelled.
- No Board members other than the Chairman of the Board and the CEO will participate.
- Shareholders displaying symptoms of illness, have had contact with people with illness or are considered to be part of a risk group should not participate, but are invited to vote via proxy.
- Latour encourages shareholders to exercise their voting rights via proxy to avoid physically attending the Annual General Meeting.

Göteborg, April 8, 2020

INVESTMENT AB LATOUR (PUBL)
Johan Hjertonsson
President and CEO

For further information, please contact:

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Investment AB Latour is a mixed investment company consisting primarily of a wholly-owned industrial operations and an investment portfolio of listing holdings in which Latour is the principal owner or one of the principal owners. The investment portfolio consists of nine substantial holdings with a market value of about SEK 55 billion. The wholly-owned industrial operations has an annual turnover of about SEK 15 billion.