



JOSAB

Communiqué from the Extraordinary General Meeting of Josab Water Solutions AB (JOSA), (Spotlightstockmarket), Stockholm 2022-02-08.

Josab Water Solutions AB held an Extraordinary General Meeting on Tuesday, February 8, 2022, In accordance with the notice dated January 25, 2022. During the meeting, the following resolutions were passed:

1. The Annual General Meeting resolved to elect Gunnar Jardelöv as a new board member of the company's board, and to dismiss Wilfrid Balmer as a board member. The board still consists of six members, of which Gunnar Jardelöv is an independent board member.

It was noted that all decisions at the meeting were unanimous.

Stockholm February 8, 2022

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About Josab Water Solutions AB

Josab Water Solutions AB manufactures and sells organic water purification solutions based on the company's unique filter material Aqualite™. Josab Water Solutions AB currently has three wholly owned subsidiaries, Josab Hungary Kft, Josab India Pvt Ltd, and JOSINT Financial Services AB.

Josab Water Solutions AB is listed on the Spotlight Stock Market with the code JOSA

