



*PRESS RELEASE*

## **New date for Annual General Meeting 2018 Lagercrantz Group AB (publ)**

Lagercrantz Group AB (publ) has previously announced that the Annual General Meeting will take place Wednesday 29 August 2018. Due to technical problems the Notice to attend was not distributed correctly. The Board of Directors has therefore decided to postpone the Meeting and the new date for the Annual General Meeting is Friday 28 September 2018 at 13.00 CET at IVA Conference Center, Grev Turegatan 16, in Stockholm.

We sincerely apologize for this inconvenience. New formal Notice to attend will be distributed within short.

Stockholm 13 August 2018

### **Lagercrantz Group AB (publ)**

For additional information, please contact:

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#### LAGERCRANTZ GROUP IN BRIEF

Lagercrantz Group is a technology group that offers world-leading, value-creating technology, using either proprietary products or products from leading suppliers. The Group is comprised of some 50 companies, each with a focus on a specific sub-market – a niche. High value-creation is common to all the companies, including a high degree of customisation, support, service and other services.

Lagercrantz Group is active in nine countries in Northern Europe, in China, India and in the USA. The Group has approximately 1,400 employees and annual revenue of approximately MSEK 3,600. The Company is listed on Nasdaq Stockholm since 2001.