



# PETROGRAND

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## **Resolutions of Extra General Meeting 2014 03 07**

At the Extra General Meeting (the "EGM") in Petrogrand AB (publ) (the "Company") held today 7 March 2014, the following was resolved.

It was resolved that the Board shall be comprised by 5 Board members in accordance to proposal 1.

The EGM resolved to re-elect Maks Grinfeld and Mikael Wallgren as Board members, new election of Lars Jacobsson. Timur Rodionov and James Smith previous deputies was elected Board Members. Mikael Wallgren was appointed by the EGM to serve as chairman of the Board.

### **For further information, please contact:**

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