



Stockholm on 15 November 2018

Announcement from Jetpak's extraordinary general meeting

An extraordinary general meeting in Jetpak Top Holding AB (publ) ("**Jetpak**" or the "**Company**") was held today on 15 November 2018 whereby the following resolutions were passed by the general meeting.

Amendment of the Company's articles of association

The extraordinary general meeting resolved, in accordance with the board of directors' proposal, to insert a central securities depository clause (Sw. *avstämningsförbehåll*) in the Company's articles of association.

Jetpak Top Holding AB (publ)

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ABOUT JETPAK

Jetpak Top Holding AB (publ) is the leading provider of time critical express deliveries within the Nordics, specialising in air-based long distance deliveries from door to door, primarily within the B2B segment. For more information please visit www.jetpak.com.