

PRESS RELEASE 2017-05-29

## **GWS Production AB: Resolution after 2017 Annual General Meeting.**

*Today May 29th, 2017 the Annual General Meeting (AGM) of GWS Production AB (publ) took place in Lund. A summary of the decisions made are contained in this press release. All the decisions were made by the required majority.*

### **Establishing how to allocate the result.**

The annual general meeting resolved to carry on the company's loss, according to the boards suggestion in the Financial statements for 2016. The annual general meeting also resolved that no dividend should be paid for the financial year 2016. The annual general meeting further resolved to discharge the board and managing director.

### **Resolution on number of board members, number of auditors and remuneration to the board and auditors.**

The annual general meeting decided that the board shall consist of 6 board members and that remuneration to the chairman of the board shall be two (2) price base amounts (prisbasbelopp) while other board members shall have one (1) price base amount. The annual general meeting agreed to appoint one (1) auditor and that the remuneration to the auditor shall be approved with an invoice according to normal charging rate.

### **Election of board and auditor**

The annual general meeting re-elected Paul Degerlund, Sven Holmgren, Mathia Nalappan, Lars Lidgren and Hans Skalin as board members and additionally elected Deep Parekh as new member of the board of GWS Production AB. The annual general meeting further re-elected Ernst & Young Aktiebolag as auditor of the company until the next annual general meeting.

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## Resolution of change in the articles of association

The annual general meeting has changed the following articles of association:

<b><i>Previous wording</i></b>	<b><i>New wording</i></b>
<p><b>§12 Record day provision.</b> Share holder or trustee that on the record day is registered in the share book and noted in a reconciliation register, according to chapter 4 law (1998:1479) of account keeping of financial instruments or subject that is noted in a reconciliation account according to chapter 4, §18 first section 6-8 said law, should be authorized to exercise the rights as shown in chapter 4 §39 companies act (2005:551).</p>	<p><b>§ 12 Record day provision.</b> Share holder or trustee that on the record day is registered in the share book and noted in a reconciliation register, according to chapter 4 law (1998:1479) of central security depositories and account keeping of financial instruments or subject that is noted in a reconciliation account according to chapter 4, §18 first section 6-8 said law, should be authorized to exercise the rights as shown in chapter 4 §39 companies act (2005:551).</p>

Approved in Lund, May, 29th 2017  
**GWS Production AB (publ)**  
 THE BOARD.

### About GWS Production AB and Safeture

GWS, (Global Warning System) was founded in 2009, triggered by the experience of the global SARS epidemic, the 2004 Indian Ocean tsunami, and the Mumbai terror attacks. The company offers a personal security mobile app, Safeture. The app protects travelers through real-time tracking and provides valuable real-time information about disasters, and other threats that could impact you while you're abroad. The system consists of a range of services that are delivered via the traveler's mobile phone and is suitable for both businesses (Safeture Pro), and for private individuals (Safeture).

*The GWS share is listed on NASDAQ First North Stockholm. Sedermera Fondkommission is the Certified Advisor.*

**For additional information, visit [www.globalwarningsystem.com](http://www.globalwarningsystem.com) or contact GWS CEO Andreas Rodman: +46 (0) 708 - 10 13 16 or via [andreas.rodman@globalwarningsystem.com](mailto:andreas.rodman@globalwarningsystem.com)**

*The information was submitted for publication, through the agency of the contact person set out above, at 17.30 CET on May 29th, 2017.*