

## Reduced programme at HiQ International AB's Annual General Meeting

By reasons of that The Public Health Agency of Sweden (Folkhälsomyndigheten) has upgraded the risk of spread of the new corona virus in Sweden and the Swedish government decisions of reducing public gatherings. HiQ has decided to change the planned arrangements in connection with the Annual General Meeting that takes place on March 30 at 10:00 a.m., in accordance with the following.

The Annual General Meeting starts as planned at 10.00 a.m., but registration will not start until 9.30 pm.

The Annual General Meeting takes place on floor 3 at Katarinavägen 15 in Stockholm.

No food or drinks will be served.

Participation by the company's management and Board of Directors will be kept at a minimum.

In order to keep the duration of the Meeting at a minimum, all speeches will be kept at a minimum. Further, all questions at the Meeting will be concentrated on issues relating to decision points on the Meeting agenda. For any more general questions regarding HiQ, shareholders are welcome to send such questions to the company in advance to: [anmalan@hiq.se](mailto:anmalan@hiq.se)

We also remind of the possibility of attending the Meeting via proxy for the cases where shareholders personally do not wish to attend, or in cases where themselves or people in their vicinity have illness symptoms.

**For more information, please contact:**

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