

Press release 6 April 2021

Annual General Meeting of Rejlers AB - Postal voting procedure only

The Board of Directors of Rejlers AB (publ) (the “**Company**”) has previously decided that that the shareholders at the Annual General Meeting on 22 April 2021 shall be able to exercise their voting rights by post and e-mail in accordance with Section 3 of the Swedish Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations. In the light of the increased spread of covid-19 the Board of Directors has now decided that the Annual General Meeting shall be conducted completely without the physical presence of shareholders, proxies or third parties and that shareholders prior to the meeting shall only be able to exercise their voting rights by mail and e-mail in accordance with Sections 20 and 22 of the Swedish Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Notice of participation at the Annual General Meeting

Shareholders who wish to exercise their voting rights must submit the postal voting form which is available at the Company’s website www.rejlers.com/se and at the Company’s office. Completed and signed form for postal voting shall be sent by mail to Annual General Meeting, Rejlers AB (publ), Box 30233, SE-104 25 Stockholm, Sweden or by e-mail to arsstamman@rejlers.se. The postal vote shall be received by the Company no later than Wednesday, 21 April 2021. Furthermore, the shareholder must be recorded in the share register kept by Euroclear Sweden AB on the record date of Wednesday 14 April 2021. Shareholders who have had their shares registered with a nominee must request to temporarily be entered in the share register kept by Euroclear Sweden AB. Such entry must have been made on Friday, 16 April 2021. Further instructions and conditions are given on the postal voting form.

Shareholders request for information

Pursuant to Chapter 7, Sections 32 and 57 of the Swedish Companies Act, the Board of Directors and the Managing Director shall, if any shareholder so requests and the Board of Directors deems that it may be done without significant harm to the Company, provide information at the Annual General Meeting regarding circumstances that may affect the assessment of a matter on the agenda and conditions that may affect the assessment of the Company’s financial situation. The disclosure requirement also covers the Company’s relationship to another Group company, the consolidated financial statements and such relationships concerning subsidiaries as referred to in the previous sentence. A request for such information shall be made in writing to Annual General Meeting, Rejlers AB (publ), Box 30233, SE-104 25 Stockholm, Sweden or by e-mail to arsstamman@rejlers.se at latest ten days prior to the Annual General Meeting. Responses will be made available at latest five days prior to the Annual General Meeting on the Company’s office at the address as set forth above and at www.rejlers.com/se. The information will also be sent to the shareholders who requested it and provided their postal address.

For further information, please contact:

Peter Rejler, Chairman of the Board, +46 (0)70 602 34 24, peter.rejler@rejlers.se

Anna Jennehov, CFO, +46 (0)73 074 06 70, anna.jennehov@rejlers.se

Malin Sparf Rydberg, Director of Communications, +46 (0)70 477 17 00, malin.rydberg@rejlers.se

This information is such that Rejlers AB (publ) is obliged to make public pursuant to Nasdaq Stockholm’s Rule Book for Issuers. The information was made public through the care of the Chairman of the Board Peter Rejler, at 14.00 CEST on 6 April 2021.

About Rejlers

Rejlers is one of the leading engineering consultancy firms in the Nordic region. With our vision “Home of the learning minds” as a beacon, we create a platform for continuous learning, development and growth. Increased learning that creates added value for both customers and employees. We have 2400 dedicated experts with cutting-edge expertise in technology areas such as energy, industry, infrastructure and real estate. We are close to our customers and are represented in Sweden, Finland, Norway and the United Arab Emirates. In 2020, the company had a turnover of 2.6 billion SEK and its class B share is listed on Nasdaq Stockholm. www.rejlers.com