

PRESS RELEASE

Report from the Annual General Meeting of VBG GROUP AB on April 25 2013

Dividend

The AGM set the dividend at SEK 2,25 per share. The record date for payment was set to April 30, 2013. Dividend payments are expected to be distributed by Euroclear Sweden AB starting May 6, 2013.

Fees

The AGM resolved to adopt the fees to the board of directors and its committees of total SEK 1 070 000, of which SEK 300,000 to the Chairman, SEK 210,000 to the Deputy Chairman and SEK 160,000 each to the other Board members. The managing director will receive no fee. The Audit and the Compensation Committees will receive SEK 40,000 each. Fees to auditors will be paid as billed, upon approval, for work performed.

Election of Board of Directors

Peter Hansson, Johnny Alvarsson, Helene Richmond, Hans-Göran Persson, Peter Augustsson and Anders Birgersson were re-elected as directors. Peter Hansson was re-elected Chairman and Johnny Alvarsson was re-elected as Deputy Chairman.

Resolution concerning guidelines for remuneration and other terms of employment for senior officers

The AGM resolved to adopt the same guidelines for remuneration to senior officers that were adopted by the 2012 AGM. The guidelines pertain to remuneration and other terms of employment for the VBG GROUP's Group Management and other senior officers. In addition to a fixed annual salary, variable remuneration which is limited and based on the Group's financial performance compared with established goals shall also be paid.

Resolution on authorisation

The AGM resolved to authorize the Board to resolve on one or more occasions up until the 2014 Annual General Meeting that repurchased shares can be transferred, notwithstanding the shareholders' pre-emption rights, and that non-cash payment can be made for such transferred shares. This authorisation enables the Board of Directors to use the Company's own shares as payment for acquired companies.

Nominating Committee

The AGM resolved in accordance to the proposal from shareholders representing more than 75 per cent of the number of votes for all shares in the company, that Reidar Öster as chairman together with Peter Hansson, Peter Rönström and Per Trygg comprise the Nominating Committee.

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Vänersborg, April 25 2013
VBG GROUP AB (publ)

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VBG GROUP AB (publ) in Vänersborg is the Parent Company of an international Group with wholly-owned companies in Europe, China, India and the USA. The Group's operations are divided into three divisions - VBG TRUCK EQUIPMENT, EDSCHA TRAILERS SYSTEMS and RINGFEDER POWER TRANSMISSION - with products that are marketed under strong, well-known brands. The VBG GROUP AB's Series B share was introduced on the stock exchange in 1987 and is listed today on the Nasdaq OMX Nordic Exchange Stockholm, Small Cap list.

The information provided herein is such that VBG GROUP AB (publ) is obligated to publish pursuant to the Securities Market Act and/or the Financial Instruments Trading Act, as well as in accordance with the Issuers Rules and Regulations for the Nasdaq OMX Nordic Exchange. Submitted for publication at 6.30 p.m. on April 25, 2013.

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