

PRESS RELEASE FROM DESIGN YOUR HOME HOLDING AB (PUBL)'S EXTRAORDINARY GENERAL MEETING 2018

Design Your Home Holding AB (publ) held on Wednesday 28 March 2018 Extraordinary General Meeting in MAQS law firm's premises at Mäster Samuelsgatan 20 in Stockholm. Chairman of the meeting was Johan Engström from MAQS law firm. The following main resolutions were resolved upon.

Election of a director of the board

It was resolved to elect Torben Elkjær Pedersen as an additional director of the board until the next annual general meeting.

Election of audit company

It was resolved that until the next annual general meeting to elect ba.ks & co aktiebolag as audit company with the certified auditor Bo Axelsson as auditor in charge.

For additional information please contact:

Armin Dartsch

Chairman of the Board, Design Your Home Holding AB (publ)

Tel: [**]

E-mail: adartsch@dyh.com