



Mycab International

Société Anonyme - B 97249
RCS Luxembourg

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MYCAB INTERNATIONAL AGM BULLETIN

A duly convened AGM was held in Luxembourg on 11th December and resolved accordingly to the Board of Directors proposed resolutions.

Annual accounts and allocation of the results were approved. Discharge of liability for the Board of Directors, auditors and CEO was resolved.

The Board of Directors comprises of three directors - Roger Blomquist, Jodat Nadeem, who was re-elected, while Nedim Cehajic was elected as a new director. Former director Anders Cederberg declined re-election.

Nedim Cehajic (born 1955) is from Mycab, originally joined Netrevelation as Accounting Manager in 2002 and from 2012 as CFO in Mycab International. Before joining Netrevelation Nedim held managing positions in Bosnia, including the regional employment agency office; *Biro Za Zaposljavanje Prijedor*.

Contact

Roger Blomquist, CEO

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Mycab International SA is the holding company for Mycab® Group operating the business domain of global travel industry. Mycab® Group business idea is to elevate the traditional taxi journey to a full fledged travel product that provides business travelers with a quality assured, simplified and more cost effective travel. Being first in the global market, with a uniform taxi concept, Mycab® enjoys the "First Mover" status in the business domain.