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## Nomination Committee for Bokusgruppen AB's 2022 Annual General Meeting

**Bokusgruppen AB's (publ) Nomination Committee for the Annual General Meeting has been appointed in accordance with the instructions adopted by Bokusgruppens 30 April 2021 AGM.**

The Nomination Committee consists of the following members:

- Carin Wahlén (Nomination Committee Chair) representing Patrik Wahlén
- Jannis Kitsakis representing Fjärde AP-fonden
- Mårten Andersson (Chairman of the Board)

The Nomination Committee consists of representatives of the shareholders and the Chairman of the Board. In total, the Nomination Committee represents approximately 34 percent of the votes in Bokusgruppen AB (based on Euroclear Sweden AB's shareholder register as of 4 October 2021).

The Nomination Committee's tasks prior to the 2022 AGM are to prepare and submit proposals for an AGM Chairman, Board members, Chairman of the Board, the Chairman and individual Board members' fees, other remuneration for Board assignments, fees to the Company's auditor and, where applicable, the election of an auditor. The Nomination Committee will also prepare and recommend principles for the composition of the Nomination Committee.

The Annual General Meeting of Bokusgruppen AB will be held on 12 May 2022. Shareholders of Bokusgruppen AB are welcome to submit proposal to the Nomination Committee at the email address [bolagsstamma@bokusgruppen.com](mailto:bolagsstamma@bokusgruppen.com), no later than 12 March 2022.

### Further information

**For further information** please contact Mårten Andersson, Chairman of the Board, Bokusgruppen AB, via 072-7354284 or [mandersson1971@gmail.com](mailto:mandersson1971@gmail.com).

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