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Bokusgruppen Nomination Committee's proposals for AGM 2023

The Nomination Committee of Bokusgruppen AB (publ) has decided to propose re-election of the board members Mårten Andersson, Mattias Björk, Anna Wallenberg, Cecilia Marlow and Jeanette Söderberg and election of Patrik Wahlén as board member. The Committee also proposes the re-election of Mårten Andersson as Chairman of the board and the re-election of Ernst & Young Aktiebolag as auditor until the close of the next annual general meeting.

Patrik Wahlén is proposed as new board member. Patrik Wahlén, born 1969, is Chairman of the board of directors of Volati AB (publ). In addition to assignments within the Volati Group, Patrik Wahlén is a board member of Jajy AB, AB Salparono and Kristjánsson & Wahlén AB and deputy board member of Italo Invest AB (and subsidiaries of Italo Invest AB) and Wahlén & Partner AB. Patrik Wahlén (and parties related to him) owns 3,871,255 shares in Bokusgruppen AB (publ). The Nomination Committee considers that Patrik Wahlén, pursuant to the Swedish Corporate Governance Code, is independent in relation to the company and its senior management but that he is not independent in relation to the company's major shareholders as he himself is a major shareholder.

Information about the board members proposed for re-election can be found on Bokusgruppen's website, www.bokusgruppen.com.

The Nomination Committee consists of Carin Wahlén (chair, representing Patrik Wahlén), Jannis Kitsakis (representing the Fourth Swedish National Pension Fund) and Mårten Andersson (chairman of the board). The Nomination Committee's complete proposals will be available on Bokusgruppen's website, www.bokusgruppen.com.

Bokusgruppen AB's annual general meeting will be held on 8 May 2023.

Further information

For further information, please contact Carin Wahlén, Nomination Committee chairman via +46 70 689 33 16, or Maria Edsman, CEO Bokusgruppen AB via +46 76 888 26 10 or maria.edsman@bokusgruppen.com

The Company is listed on Nasdaq First North Growth Market. The Company's Certified Adviser is Erik Penser Bank, +46 8-463 83 00, certifiedadviser@penser.se

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