

Press release 6 November 2023, 07:45 CET.

Nomination Committee for Bokusgruppen AB (publ) Annual General Meeting 2024

Bokusgruppen's AB (publ) Nomination Committee for the Annual General Meeting 2024 has been appointed in accordance with the instructions adopted by Bokusgruppen's AGM on 8 May 2023.

The Nomination Committee consists of the following members:

- Carin Wahlén (Nomination Committee Chair) representing Patrik Wahlén
- Karl Perlhagen representing himself
- 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 77 percent of the votes in Bokusgruppen AB (based on Euroclear Sweden AB's shareholder register as of 31 October 2023).

The Nomination Committee's tasks prior to the 2024 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 7 May 2024. Shareholders of Bokusgruppen AB are welcome to submit proposals to the Nomination Committee at the email: bolagsstamma@bokusgruppen.com, no later than 5 March 2024.

Further information

For further information, please contact Mårten Andersson, Chairman of the Board of Bokusgruppen via +46 72-735 42 84 or mandersson1971@gmail.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

Bokusgruppen AB (publ)

Box 2100, 103 13 Stockholm
Lindhagensgatan 126, plan 5, 112 51 Stockholm
Tel: 010-744 10 00
E-post: info@bokusgruppen.com
Organisationsnummer: 559025-8637

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