

Press release 2025-03-26 at 13:00 CET

Bokusgruppen Nomination Committee's proposals for 2025 AGM

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

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), Karl Perlhagen (representing himself) and Mattias Björk (representing himself). 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 7 May 2025

Further information

The Company is listed on Nasdaq First North Growth Market. The Company's Certified Adviser is Carnegie Investment Bank AB (publ).

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