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## **Nomination Committee for Bokusgruppen AB's (publ) Annual General Meeting 2025**

**Bokusgruppen AB's (publ) Nomination Committee for the Annual General Meeting 2025 has been appointed in accordance with the instructions adopted by Bokusgruppen's AGM on 7 May 2024.**

The Nomination Committee consists of the following members:

- Carin Wahlén (Nomination Committee Chair), representing Chairman Patrik Wahlén
- Karl Perlhagen, representing himself
- Mattias Björk, representing himself

The Nomination Committee consists of representatives of the shareholders. In total, the Nomination Committee represents approximately 80 percent of the votes in Bokusgruppen AB (based on Euroclear Sweden AB's register as of 30 September 2024).

The Nomination Committee's tasks prior to the AGM 2025 are to prepare and submit proposals for an AGM Chairman, Board Members, Chairman of the Board and individual fees for Board members' and for the Chairman of the Board, 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 2025. Shareholders of Bokusgruppen AB are welcome to submit proposals to the Nomination Committee at the email: [bolagsstamma@bokusgruppen.com](mailto:bolagsstamma@bokusgruppen.com), no later than 5 March 2025.

### **Further information**

For further information please contact, Patrik Wahlén, Chairman of the Board via +46 70-699 96 76 or [patrik.wahlen@volati.se](mailto:patrik.wahlen@volati.se)

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

### **Bokusgruppen AB (publ)**

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