

Nomination Committee appointed for engcon's Annual General Meeting 2024

The members of the Nomination Committee for engcon AB's Annual General Meeting in 2024 have now been appointed based on the shareholdings as of 31 August 2023.

The Annual General Meeting in 2023 adopted instructions for the Nomination Committee's composition and work within engcon. The Nomination Committee shall include members selected by each of the three largest shareholders in terms of voting rights that wish to participate in the committee.

Members of the engcon Nomination Committee are:

- Monica Engström, Monen Holding AB
- Peter Hofvenstam, Nordstjernan AB
- Fredrik Carlsson, Svolder AB

The Nomination Committee represents approximately 25 percent of the total voting rights of engcon AB based on the ownership structure as of 31 August 2023.

The Nomination Committee shall prepare proposals for the Annual General Meeting in 2024 regarding Chairman of the Annual General Meeting, Board members, Chairman of the Board, remuneration to Board members, Auditor, Auditor's fees and any changes to the instructions issued to the Nomination Committee.

engcon's Annual General Meeting will be held on 2 May 2024 in Strömsund.

Shareholders are welcome to submit suggestions and proposals to the Nomination Committee via email to valberedning@engcon.se. Such a proposal shall be submitted by 31 December 2023 at the latest, so that the Nomination Committee can process the proposals in a constructive manner.

The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting 2024 and on the company's website www.engcongroup.com.

For more information, please contact:

Anne Vågström, Head of Investor Relations
anne.vagstrom@engcon.se
+46 76 126 40 84

engcon is the leading global supplier of tiltrotators and associated equipment that enhance efficiency, flexibility, profitability, safety and sustainability of excavators. With knowledge, commitment and a high level of service, engcon's slightly more than 400 employees create success for their customers. engcon was founded in 1990, headquartered in Strömsund, Sweden and address the market through 14 local sales companies and an established network of resellers around the world. Net sales amounted to approximately SEK 1.9 billion in 2022. engcon's B share is listed on Nasdaq Stockholm.

For more information, visit www.engcongroup.com

Attachments

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