



PRESS RELEASE
14 August 2023 07:30:00 CEST

Change of Board of Directors in Novedo

Board member Fredrik Lidjan has today announced that he intends to leave the Board of Directors of Novedo Holding AB (publ) ("Novedos") due to lack of time. Fredrik will remain as a member of the Board of Directors until the Extraordinary General Meeting that the company plans to hold within the framework of stock exchange preparatory activities.

On behalf of the principal owners and other Board members, I would like to thank Fredrik for his commitment, wisdom, and drive that has contributed to Novedo's good growth and development, says Jan Johansson, Chairman of the Board of Novedo Holding AB.

Following the change, the Board of Directors of Novedo consists of Chairman Jan Johansson and Board members Mouna Esmailzadeh, Saeid Esmailzadeh, Christer Hellström, Mona Öljansdotter Johansson and Erik Rune.

For more information, please contact:

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About Novedo

Novedo is an industrial group of prominent B2B companies, with a sound corporate culture and well-balanced service and product offerings as well as a stable and diversified customer base, in three segments – Industry, Infrastructure, and Installation & Services. The company has an active acquisition strategy and the goal is to continue to grow with qualitative companies and through organic growth. For more information, www.novedo.se.

Attachments

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