

I-Tech's Nomination Committee appointed

At the Annual General Meeting on 16 May 2024, it was decided that the Nomination Committee for future Annual General Meetings shall consist of members appointed by the three largest shareholders as of 30 September each year. The Nomination Committee appoints a Chairman from among its members.

The main purpose and responsibility of the Nomination Committee is to make proposals regarding the number of Board members to be elected by the AGM, the remuneration of the Board, the Chairman and other members of the Board, the Chairman of the AGM, the election of auditors and auditors' fees, and the principles of the Nomination Committee for the 2025 AGM.

The process of asking shareholders if they wish to appoint a member of the Nomination Committee has now been completed. For the 2025 Annual General Meeting, the Nomination Committee consists of Tomas Tedgren, appointed by I-Tech's largest shareholder Pomona-gruppen AB, Oscar Bergman appointed by Swedbank Robur Fonder and Anna Sundberg appointed by Handelsbanken Fonder. Futur Pension, the second largest shareholder, has refrained from appointing a member. Anna Sundberg has been appointed Chairman of the Nomination Committee.

In order for the Nomination Committee to be able to consider the proposals received with sufficient care, proposals should be submitted by 31 January 2025. The Nomination Committee's proposals will be presented in the notice of the 2025 Annual General Meeting and on the company's website.

Shareholders in I-Tech AB are encouraged to send proposals to the Nomination Committee by e-mail to valberedning@i-tech.se or by post to I-Tech AB, Att. Nomination Committee, Förändringens gata 10, 431 53 Mölndal.

I-Tech AB's Annual General Meeting 2025 will take place on 15 May 2025 in Mölndal. The venue will be communicated at a later date.

For further information please contact:

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About I-Tech AB

I-Tech is a biotechnology company that has developed the product Selektope®, an active agent that prevents barnacle attachment on submerged surfaces such as ships and boat hulls, but also other marine installations. By increasing the resistance to barnacle growth in marine paint systems (e.g. antifouling coatings), fuel and maintenance costs are reduced. I-Tech has obtained the necessary regulatory approvals for Selektope® and has several of the world's largest manufacturers of marine antifouling coatings as customers. The company's share is listed for trading on Nasdaq First North Growth Market in Stockholm. The Company's Certified Adviser is Carnegie Investment Bank AB (publ). For more information visit our website www.i-tech.se.

Attachments

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