

Nomination Committee appointed in Svedbergs Group AB (publ)

In accordance with previous AGM resolution, the Chairman of the Board has convened a Nomination Committee after consultation with the company's three largest shareholders in terms of votes.

The Nomination Committee appointed for the 2025 Annual General Meeting in Svedbergs Group AB (publ), consists of the following members:

Johan Wester, Stena Adactum AB, Chairman
Fredrik Ahlin, If Skadeförsäkring AB
Bengt Belfrage, Nordea Fonder
Anders Wassberg, Chairman of the Board

In total, the Nomination Committee represents 69 percent of the votes for all shares in the company, based on the ownership structure on 31 August 2024.

The Nomination Committee's task is, among other things, to develop proposals for board members, board chairman, fees for board members and auditors and chairman for a possible extraordinary General Meeting and/or Annual General Meeting.

The Nomination Committee's proposal will be presented in the notice to the Annual General Meeting which will take place on 29 April 2025, and on the company's website.

Shareholders who wish to submit proposals to the Nomination Committee may contact the Chairman of the Board Anders Wassberg. Please note that the deadline for submitting proposals is 16 December 2024.

For more information contact:

Anders Wassberg, Chairman of the Board, +46 734 27 08 01
Ann-Sofie Davidsson, CFO Svedbergs Group AB, +46 720 74 10 62

About us

Svedbergs Group is a long-term investor in Europe's strongest independent companies that design, manufacture and market sustainable bathroom products and services.

We are growing through organic growth and acquisitions that complement and strengthen our group through new product categories, geographic spread and new knowledge in marketing, innovation and sustainability.

We create value by sharing each company's unique expertise with the rest of the group, and we care about maintaining the entrepreneurial drive and commitment of the companies. We call this cooperation without confusion.