

# VNV Global's Nomination Committee

## **VNV Global AB (publ) ("VNV Global") is pleased to announce the composition of the Nomination Committee for the 2024 Annual General Meeting**

The Nomination Committee for the 2024 AGM has been appointed in accordance with the principles resolved by the AGM in VNV Global held on May 4, 2023.

The members of the Nomination Committee are:

- Jake Hennemuth, appointed by Acacia Partners;
- Björn Fröling, appointed by E. Öhman J:or AB;
- Stephen Paice, appointed by Baillie Gifford & Co; and
- Tom Dinkelspiel, Chairman of the Board of Directors of VNV Global (non-voting member).

As per the resolution of the 2023 AGM, the task of the Nomination Committee is to make recommendations to the 2024 AGM regarding the following matters:

- (i) election of the Chairman for the AGM,
- (ii) election of Directors,
- (iii) election of the Chairman of the Board of Directors,
- (iv) remuneration to the Directors,
- (v) election of the Company's auditors,
- (vi) compensation to the Company's auditors, and
- (vii) proposal for how to conduct the nomination process for the 2025 AGM.

Shareholders who wish to present a motion to the AGM regarding the above-mentioned issues are requested to contact the Chairman of the Nomination Committee via e-mail at [nominationcommittee@vnv.global](mailto:nominationcommittee@vnv.global) no later than 1 February 2024.

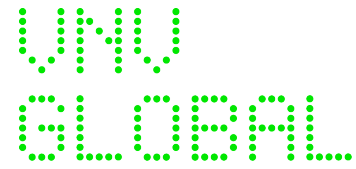
### **For further information please contact:**

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Press Release  
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## About Us

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*VNV Global brings together patient capital and network effect businesses to achieve the scale that drives profitability over the long term. We are opportunistic investors in business models that build strong moats. The common shares of VNV Global are listed on Nasdaq Stockholm, Mid Cap segment, with the ticker VNV. For more information on VNV Global, visit [www.vnv.global](http://www.vnv.global).*

## Attachments

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[VNV Global's Nomination Committee](#)