

Election Committee in Momentum Group appointed

The Election Committee for the Annual General Meeting 2023 will be composed of Pontus Boman (nominated by Nordstjernan), Stefan Hedelius (nominated by Tom Hedelius), Lilian Fossum Biner (nominated by Handelsbanken Fonder) and Mattias Montgomery (nominated by Carnegie Fonder), with Pontus Boman as Chairman.

The Annual General Meeting in Momentum Group on 11 February 2022 resolved, with respect to the Annual General Meeting 2023, that primarily the four largest shareholders of the company, in terms of voting rights according to the share register maintained by Euroclear Sweden, as of the last bank day in June 2022, shall be entitled to nominate one member each.

In accordance with the election process, the shareholders Nordstjernan, Tom Hedelius, Handelsbanken Fonder and Carnegie Fonder has appointed one member each. The largest shareholder by voting rights, Nordstjernan, has, in accordance with the resolution by the annual meeting, appointed the Chairman of the Election Committee.

The assignment of the Election Committee is described on Momentum Group's webpage momentum.group. The Election Committee can be contacted via e-mail: ir@momentum.group or via the company's post address:

Attention Election Committee
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For further information, please contact:

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About Momentum Group

Momentum Group operates, develops and acquires successful sustainable companies in the Nordic region through active ownership with decentralised profit and business responsibility. The Group consists of a number of companies that together constitute one of the Nordic region's leading suppliers of industrial components, industrial services and other related services in the industrial sector. What the businesses have in common is that they help make customers' operations easier, safer and more profitable by offering sustain-able, long-life products and services with a strong local presence close to customers. The Group generates revenue of approximately SEK 1.5 billion and has some 500 employees. Momentum Group's B share is listed on Nasdaq Stockholm. For more information, please visit momentum.group.

Image Attachments

[Image Momentum Group](#)

Attachments

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