

Communiqué from the Extraordinary General Meeting of Ekobot AB (publ)

At the Extraordinary General Meeting of Ekobot AB (publ) on June 30, a decision was made to elect Victoria Woyland as a new regular member.

The Extraordinary General Meeting resolved, in accordance with the nomination committee's proposal, to elect Victoria Woyland as a new Board member for the period until the end of the next Annual General Meeting. The board thus consists of Thomas Lindgren (chairman), Sina Vosough, Ulf Nordbeck, Mattias Jansson and Victoria Woyland.

Victoria Woyland is currently vice president of Connected Solutions, which develops connected and digital services within the Volvo Group. Victoria has a broad background in areas such as aftermarket, business development and IT and digital service development, and has held several leading positions within the Volvo Group. Prior to her time at the Volvo Group, she has experience from, among others, Volvo Cars and the consulting industry. Victoria has solid experience of driving change and transformation in a global context. She lives in Kullavik outside Gothenburg and has a degree in civil engineering from Chalmers University of Technology

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About Ekobot

Ekobot is the result of the founder Ulf Nordbeck's thoughts and desire to combine robotics and healthy sustainable food production. Ekobot's goal is to be able to offer practical and sustainable solutions to agricultural issues while reducing workload with autonomous tools for vegetable farmers. Ekobot has grown and combined today a team of experts in agricultural robotics with shareholders who share their convictions and understand the challenges of start-ups.

This information is information that Ekobot is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2021-06-30 11:30 CEST.

Press Release
30 June 2021 11:30:00 CEST



Attachments

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