

Vestum's Nomination Committee's proposals for the Annual General Meeting 2025

The Nomination Committee of Vestum AB (publ) has decided to propose re-election of Conny Ryk as chairman of the board and re-election of Per Åhlgren, Johan Heijbel and Anders Rosenqvist as board members, as well as election of Caroline Atelius as new board member. Helena Fagraeus Lundström and Siri Hane have declined re-election. The Nomination Committee also proposes the re-election of Öhrlings PricewaterhouseCoopers AB as auditor until the end of the next annual general meeting.

Information on the board members proposed for re-election can be found on Vestum's website (www.vestum.se).

Caroline Atelius, who is proposed as a new board member, was born in 1984 and serves as COO and Deputy CEO in the management team of Microsoft Sweden. She has been working at Microsoft since 2012, focusing extensively on digitalization projects within the manufacturing industry. Caroline is educated at the School of Business, Economics and Law and at IHM Business School in Gothenburg. The Nomination Committee considers that Caroline Atelius, pursuant to the Swedish Corporate Governance Code, is independent in relation to the company, its senior management and its major shareholders.

The Nomination Committee consists of Conny Ryk (RYK GROUP AB), Per Ericsson (Rosenqvist Gruppen AB) and Erik Mitteregger (GoMobile nu Aktiebolag). Per Ericsson is chairman of the Nomination Committee.

The Nomination Committee's complete proposals will be available on Vestum's website (www.vestum.se).

Vestum's annual general meeting will be held on Thursday 8 May 2025 at 10:00 (CEST) on the company's premises at Kungsgatan 26, SE-111 35 Stockholm.

For additional information, please contact:

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About Vestum

Vestum is an industrial group that provides services and products to the infrastructure sector. We have the most prominent specialists with extensive industry experience and strong positions in regional markets. With about 1,500 employees, we operate in Scandinavia and the United Kingdom.

For additional information, please visit: www.vestum.se

Vestum's share is traded under the short name VESTUM on Nasdaq Stockholm.

Attachments

[Vestum's Nomination Committee's proposals for the Annual General Meeting 2025](#)