

VEF Nomination Committee

VEF AB (publ) (VEF) is pleased to announce the composition of the Nomination Committee for the 2022 Annual General Meeting

The Nomination Committee for the 2022 AGM has been appointed in accordance with the principles resolved by the 2021 Annual General Meeting. The members of the Nomination Committee are:

- Jake Hennemuth, appointed by Acacia Partners;
- Vipul Pandey, appointed by Libra Advisors;
- Pia Gisgård, appointed by Swedbank Robur Fonder; and
- Lars O Grönstedt, Chairman of the Board of Directors of VEF

As per the resolution of the 2021 Annual General Meeting, the task of the Nomination Committee is to make recommendations to the 2022 Annual General Meeting regarding the following matters:

1. Election of Chairman for the Annual General Meeting
2. Election of Directors
3. Election of the Chairman of the Board of Directors
4. Remuneration to the Directors
5. Election of the Company's auditors
6. Compensation to the Company's auditors, and
7. Proposal for how to conduct the nomination process for the 2023 Annual General Meeting.

Shareholders who wish to present a motion to the Annual General Meeting regarding the above-mentioned issues are requested to contact the Nomination Committee through e-mail at nominationcommittee@vef.vc no later than February 28, 2022.

För ytterligare information, vänligen kontakta:

Henrik Stenlund, CFO: +46 (0) 8-545 015 50

Om oss

VEF AB (publ) är ett investmentbolag vars syfte är att investera i bolag i ett tidigt skede som erbjuder moderna finansiella tjänster i tillväxtmarknader. Vi tar minoritetsandelar, är aktiva investerare med styrelsrepresentation i våra portföljbolag och strävar efter att alltid backa de bästa entreprenörerna på de marknader vi är aktiva i. Vi fokuserar på stora tillväxtmarknader och investerar över hela spektrat av finansiella tjänster inklusive betalningar, kreditgivning, mobila lösningar och förmögenhetsförvaltning. VEF är noterat i Sverige på Nasdaq First North Growth Market under kortnamnet VEFAB. För mer information om VEF, besök www.vef.vc. [MW1]

VEFs Certified Adviser på Nasdaq First North Growth Market är Pareto Securities AB, +46 8 402 50 00, certifiedadviser.se@paretosec.com.

Bifogade filer

[VEF Nomination Committee](#)
