

## Changes to the Nomination Committee's proposal to Cary Group's Annual General Meeting 2022

The invitation to Cary Group's Annual General Meeting on May 17, 2022 was published in a press release on April 13, 2022.

The Nomination Committee has proposed re-election of Magnus Lindquist to the Board of Directors. Following the announcement of the proposal, Magnus Lindquist has informed the Nomination Committee that he is no longer available for re-election due to lack of time because of additional board appointments outside Cary Group. As a result, the Nomination Committee has changed its previous proposal and re-election of Magnus Lindquist is no longer proposed. In addition, the Nomination Committee now proposes that the number of board members shall be four, and that the total compensation to the Board of Directors is reduced to reflect the smaller number of board members. The Nomination Committee has also updated its' explanatory statement. Apart from that, the Nomination Committee's proposal remains unchanged.

Cary Group's annual general meeting will be held on May 17, 2022 without the physical presence of shareholders, representatives or third parties. Shareholders exercise their voting rights by post. The Nomination Committee's proposal is available on Cary Group's website, <https://carygroup.com/> and at the Cary Group's head office on Hammarby Kaj 10D in Stockholm. Postal votes that have already been submitted are still valid. It is also possible to submit a new postal vote, in which case the latter postal vote will apply instead of the previously submitted postal vote.

For more information, please contact:

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### **About Cary Group**

Cary Group specialises in sustainable solutions for vehicle glass repair and replacement, with a complementary offering in vehicle damage repair. With good accessibility, high-quality products and smart solutions, we help our customers make simplified and sustainable choices. We call it Smarter solutions for sustainable car care. For more information, please visit [www.carygroup.com](http://www.carygroup.com).

### **Attachments**

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