

Press Release

22 February 2021 17:30:00 CET

Nomination Committee ahead of the Annual General Meeting 2021

In accordance with the principles adopted by the extraordinary general meeting in Fasadgruppen Group AB held on 2 October 2020, the members of the Nomination Committee shall be appointed by giving the three largest shareholders in the company in terms of voting rights according to the shareholders' register maintained by Euroclear Sweden as of the last business day of December 2020 for the Annual General Meeting 2021 (and thereafter as of the last business day in August each year), the opportunity to appoint one member each.

The Nomination Committee ahead of the AGM 2021 comprises the following members:

- Lars Nordin, Chairman (appointed by Connecting Capital)
- Mikael Karlsson (appointed by A.M. Karlsson i Kvicksund AB)
- Marianne Nilsson (appointed by Swedbank Robur Fonder)

The chairman of the board Per Sjöstrand is a member of the nomination committee without voting rights.

The nomination committee shall provide proposals to the annual general meeting for:

- election of chairman and other members of the board of directors;
- resolution on remuneration to the board of directors;
- election of auditor;
- resolution on remuneration to the auditor;
- election of chairman at the general meeting; and
- resolution on changes of the Nomination Committee instruction (if deemed necessary by the Nomination Committee).

Shareholders who want to submit proposals to the Nomination Committee may do so no later than 30 March 2021. Proposals shall be sent by mail to: Fasadgruppen Group AB (publ), Attn. Nomination Committee, Drottninggatan 81A, 111 60 Stockholm.

The proposals of the Nomination Committee will be presented in the notice to attend the AGM and on the company's website. The AGM will be held on 18 May 2021.

For more information, please contact:

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About Fasadgruppen

Fasadgruppen Group AB (publ) is the largest façade work company in the Nordics and the only nationwide complete provider of sustainable façades in Sweden. The foundation of the Company's business is the entrepreneurial local units operating with a clear focus on cooperation, commitment and competence. Fasadgruppen is listed on Nasdaq Stockholm (ticker: FG). For more information, visit www.fasadgruppen.se.

Attachments

[Nomination Committee ahead of the Annual General Meeting 2021](#)