

VEF's Nomination Committee

VEF AB (publ) ("VEF") is pleased to announce the composition of the Nomination Committee for the 2024 Annual General Meeting.

The Nomination Committee for the 2024 AGM has been appointed in accordance with the principles resolved by the AGM in VEF held on May 9, 2023.

The members of the Nomination Committee are:

- Jake Hennemuth, appointed by Acacia Partners;
- Pia Gisgård, appointed by Swedbank Robur Fonder;
- Simon Westlake, appointed by City of London; and
- Lars O Grönstedt, Chairman of the Board of Directors of VEF (non-voting member)

As per the resolution of the 2023 Annual General Meeting, the task of the Nomination Committee is to make recommendations to the 2024 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 2025 Annual General Meeting.

Shareholders who wish to present a motion to the Annual General Meeting regarding the above-mentioned matters may contact the Nomination Committee through e-mail at nominationcommittee@vef.vc no later than February 10, 2024.

For further information please contact:

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About Us

VEF AB (publ.) is an investment company whose Common Shares are listed in Sweden. We invest in growth stage private fintech companies, take minority stakes and are active investors with board representation in our portfolio companies, always looking to back the best entrepreneurs in each market. We focus on scale emerging markets and invest across all areas of financial services inclusive of payments, credit, mobile money and wealth advisors. VEF trades in Sweden on Nasdaq Stockholm's Main Market under the ticker VEFAB. For more information on VEF, please visit <http://www.vef.vc>.

Attachments

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