



**PRESS RELEASE**

September 29,  
2023  
Gothenburg

## Nomination committee of XVIVO Perfusion AB (publ)

The following members have been appointed to XVIVO Perfusion's nomination committee for the 2024 annual general meeting:

Henrik Blomquist, appointed by Bure Equity AB

Fredrik Stenkil, appointed by Swedbank Robur Fonder AB

Thomas Ehlin, appointed by The Fourth Swedish National Pension Fund

Gösta Johannesson, chairman of the board of directors

The appointments have been made in accordance with the instructions regarding principles for the appointment of the company's nomination committee which were established by the annual general meeting of XVIVO Perfusion AB (publ) on April 27, 2018. The shareholders that have appointed the members of the nomination committee represented in aggregate 32.4 percent of all shares in the company as of 31 August 2023.

The nomination committee shall prepare and submit proposals to the annual general meeting 2024 regarding (i) election of chairman of the meeting, (ii) resolution on number of board members, (iii) election of and resolution on remuneration to the chairman of the board and the board members, (iv) election of and resolution on remuneration to the auditor, and (v) resolution on new procedure for appointing the nomination committee if the nomination committee deems it to be necessary.

The annual general meeting of XVIVO Perfusion AB (publ) will be held on April 25, 2024 in Gothenburg. Shareholders who wish to submit proposals to the nomination committee are welcome to do so in due time before the annual general meeting so that the nomination committee has time to consider the proposal. Proposals may be sent to XVIVO Perfusion AB (publ), Att: Nomination committee, Gemenskapens gata 9, SE-431 53 Mölndal, Sweden.

September 30, 2023

XVIVO Perfusion AB (publ)

### **For further information, please contact:**

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## **About Us**

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Founded in 1998, XVIVO is the only medical technology company dedicated to extending the life of all major organs - so transplant teams around the world can save more lives. Our solutions allow leading clinicians and researchers to push the boundaries of transplantation medicine. XVIVO is headquartered in Gothenburg, Sweden, and has offices and research sites on two continents. The company is listed on Nasdaq and has the ticker symbol XVIVO. More information can be found on the website [www.xvivogroup.com](http://www.xvivogroup.com).

## **Attachments**

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**Nomination committee of XVIVO Perfusion AB (publ)**