

Press Release

19 October 2023 07:45:00 CEST

Nomination Committee for Volati AB's 2024 Annual General Meeting

Volati AB's Nomination Committee for the 2024 Annual General Meeting has been appointed in accordance with the instructions adopted by Volati's 2023 AGM. The Nomination Committee consists of the following members:

- Carin Wahlén (Nomination Committee Chair) representing Chairman of the Board Patrik Wahlén
- Karl Perlhagen representing himself
- Jannis Kitsakis representing Fjärde AP-fonden

The Nomination Committee is the same as for the 2023 AGM and consists of representatives of the three largest shareholders on the last day of September 2023. In total, the Nomination Committee represents approximately 70 percent of the votes in Volati AB (based on Euroclear Sweden AB's shareholder register as on the last trading day of September 2023).

The Nomination Committee's tasks prior to the 2024 AGM are to prepare and submit proposals for an AGM Chairman, Board members, Chairman of the Board, the Chairman and individual Board members' fees, other remuneration for Board assignments, fees to the Company's auditor and, where applicable, the election of an auditor. The Nomination Committee will also prepare and recommend principles for the composition of the Nomination Committee.

The Annual General Meeting of Volati AB will be held on 25 April 2024. Shareholders of Volati AB are welcome to submit proposals to the Nomination Committee at the email address bolagsstamma@volati.se or the Company's postal address below, no later than 26 February 2024.

For further information, please contact:

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About Volati

Volati is a Swedish industrial group with the vision to be Sweden's best owner of medium-sized companies. Through value-creating add-on acquisitions and long-term, sustainable company development, Volati has been delivering consistently strong profitable growth since the start in 2003. The Group consists of the business areas Salix Group, Ettiketto Group and Industry, with operations in 21 countries, about 2,000 employees and annual sales of approximately SEK 8.0 billion. Volati's ordinary shares and preference shares are listed on Nasdaq Stockholm. Further information is available at www.volati.se.