
Nomination Committee Appointed for the 2023 Annual General Meeting in Wästbygg Gruppen AB (publ)

According to the Instruction and Rules of Procedure for the Nomination Committee, the committee is to consist of four members representing the three largest shareholders as of the last trading day in September, in addition to the Chairperson of the Board. If any of the three largest shareholders do not wish to exercise their right to appoint a member, the right to appoint such a member then passes to the next largest shareholder.

The Nomination Committee comprises of *Rutger Arnhult*, representing M2 Gruppen, *Magnus Örtorp*, representing Fino Förvaltning AB, *Fredrik Carlsson*, representing Svolder AB (publ) and *Cecilia Marlow*, Chairperson of Wästbygg Gruppen AB (publ). The term of office for members of the Nomination Committee shall run until a new Nomination Committee is appointed.

The shareholders who appointed the members of the Nomination Committee represented approximately 79 percent of the outstanding votes in Wästbygg Gruppen AB (publ) as of 30 September.

The Nomination Committee's proposals will be presented in the notice of the Annual General Meeting for 2023 and on the company's website www.wastbygg.se. The Annual General Meeting for 2023 will be held on 4 May 2023.

Shareholders who wish to submit a proposal to the Nomination Committee are advised to present their proposal by email to robin.sundin@wastbygg.se or by letter addressed to: Wästbygg Gruppen AB, Att: Robin Sundin, Sofierogatan 3 B, 412 51 GOTHENBURG.

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For more information, please contact:

Robin Sundin, Group Legal Counsel and Head of Investor Relations
Tel 0725-29 30 04, email robin.sundin@wastbygg.se

wastbygg.se

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About Wästbygg Group:

The Wästbygg Group is a listed construction and project development company that builds and develops residential, commercial buildings and community service properties, as well as logistics and industrial facilities – always with a major focus on sustainability. The group comprises Wästbygg AB, Rekab Entreprenad AB, Logistic Contractor AB and Inwita Fastigheter AB.

The group operates in the most rapidly expanding markets in Sweden, with Logistic Contractor also providing services in Denmark, Norway and Finland. In 2021, the group had sales of SEK 3.8 billion and 525 employees.

Attachments

[Nomination Committee Appointed for the 2023 Annual General Meeting in Wästbygg Gruppen AB \(publ\)](#)