

# Nomination committee of Viscaria ahead of the annual general meeting 2025

**The nomination committee of Gruvaktiebolaget Viscaria ("Viscaria") ahead of the annual general meeting 2025 has been appointed in accordance with the instruction for and appointment of the nomination committee, adopted by the general meeting.**

The nomination committee consists of:

- Thomas von Koch as representative of TomEnterprise Public Capital AB
- Håkan Eriksson as representative of JOHECO AB and Skandinavkonsult i Stockholm AB[1]
- Joachim Spetz as representative of Swedbank Robur Fonder

The shareholders who have appointed members to the nomination committee together represent approximately 20.4 percent of the number of votes of all shares in Viscaria.

The annual general meeting of Viscaria will be held on 8 May 2025.

Shareholders who wish to submit proposals to the nomination committee ahead of the annual general meeting 2025 can do so by email to [valberedning@viscaria.com](mailto:valberedning@viscaria.com). For proposals to be processed by the nomination committee, they should be received well in advance of the annual general meeting.

**For further information, please contact:**

Per Colleen, chair of the board of directors and convener of the nomination committee

Telephone: +46 70-603 45 64

Email: [valberedning@viscaria.com](mailto:valberedning@viscaria.com)

[1] JOHECO AB and Skandinavkonsult i Stockholm AB have notified Viscaria that they have entered into a written agreement to, through the coordinated exercise of voting rights, adopt a long-term common view on the management of Viscaria.

**About Viscaria**

Gruvaktiebolaget Viscaria is a company that is scaling up to become a modern and responsible producing mining company through the reopening of the Viscaria mine in Kiruna. The deposit's high copper grade, assessed mineral resources, geographical location and growing team of experienced employees provide good conditions for the company to become an important supplier of high-quality and responsibly produced copper - a metal that has a central role in Sweden's and Europe's climate transition. In addition to the Viscaria mine, the company holds a number of processing concessions and exploration permits in Arvidsjaur (Eva, Svartliden, Granliden) and Smedjebacken (Tvistbogruvan) - all in Sweden. The Parent Company's shares are listed on Nasdaq Stockholm Main Market (ticker VISC).

**Attachments**

[Nomination committee of Viscaria ahead of the annual general meeting 2025](#)