

The nomination committee appointed for the Annual General Meeting 2024

QleanAir AB announces that the nomination committee has now been appointed for the Annual General Meeting 2024.

Instructions for the nomination committee can be found on the company's IR website: https://qleanair.com/investors/

Nomination Committee for the Annual General Meeting 2024

- Oskar Börjesson, appointed by Skandia
- Staffan Persson, appointed by Swedia Capital
- Dan Pitulia, appointed by Calandrella
- Bengt Engström, Chairman Board of Directors QleanAir AB

Shareholders are welcome to send proposals to the nomination committee prior to the Annual General Meeting.

For more information, please contact

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About QleanAir

QleanAir is a niche premium provider of clean indoor environment solutions. The company's business model is based on lease contracts for modular solutions with a full-service offer. QleanAir solutions are developed using filter technology that traps, filters and recycles indoor air. The company has close to 12,000 installed units at more than 3,500 customers on the markets for EMEA, APAC and the Americas. For full year 2022, net sales amounted to 455 MSEK and adjusted operating margin was 10.9 percent. QleanAir's head office is in Solna in Sweden, and the share is traded on Nasdaq First North Premier Growth Market, ticker QAIR. FNCA Sweden is Certified Advisor. For more information go to gleanair.com.

Attachments

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