



## **OX2's Nomination Committee's proposals for AGM 2022**

The Nomination Committee of OX2 AB (publ) has decided to propose re-election of all board members: Johan Ihrfelt, Thomas von Otter, Anna-Karin Eliasson Celsing, Niklas Midby, Petter Samlin, Jan Frykhammar, Malin Persson, and Ann Grevelius. The Nomination Committee also proposes the re-election of Johan Ihrfelt as chairman of the board and the re-election of Deloitte AB as auditor until the end of the next annual general meeting.

Information about the board members proposed for re-election can be found on OX2's website, [www.ox2.com](http://www.ox2.com).

The Nomination Committee consists of Johan Wieslander (chairman, appointed by Peas Industries), Øistein Widding (appointed by Altor), Jesper Bergström (appointed by Handelsbanken Fonder) and also the chairman of the board, Johan Ihrfelt. The Nomination Committee's full proposal and statement will, in connection with publication of the notice for annual general meeting, be available on OX2's website, [www.ox2.com](http://www.ox2.com). OX2 AB's (publ) annual general meeting 2022 will be held at Oscarsteatern in Stockholm at 16:00 on 4 May 2022.

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

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### **About OX2 AB (publ)**

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OX2 develop, construct, and sell onshore and offshore windfarms and solar PV farms. OX2 also offer management of wind- and solar farms after completion. OX2's project development portfolio consists of in-house developed as well as acquired wind and solar projects in various phases of development. The company is also active in developing technology connected to renewable energy, such as hydrogen and energy storage. OX2 is operating on nine markets in Europe: Sweden, Norway, Finland, Lithuania, Poland, Romania, France, Spain and Italy. Sales in 2021 was about 5 billion SEK. The company has almost 300 employees and is headquartered in Stockholm, Sweden. OX2 is listed on Nasdaq First North Premier Growth Market since 2021. [www.ox2.com](http://www.ox2.com)

### **Attachments**

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**[OX2's Nomination Committee's proposals for AGM 2022](#)**