

Press Release

29 October 2024 14:00:00 CET

Nomination committee ahead of 2025 Annual General Meeting of Vitec Software Group AB (publ)

In accordance with the decision of the Annual General Meeting, the Nomination Committee for Vitec Software Group AB (publ) has been appointed ahead of the Annual General Meeting 2025.

The Nomination Committee consists of the following members:

- Patrik Jönsson, Chairman of the Nomination Committee, represents SEB Investment Management
- Lars Stenlund, Chairman of the Board, Vitec Software Group
- Jerker Vallbo
- Thomas Eklund

On August 31, 2024, the above Nomination Committee represented together about 29% of the votes in Vitec Software Group AB (publ).

The Annual General Meeting of Vitec will be held on Tuesday, April 29, 2025, in Umeå, Sweden. Shareholders who wish to submit proposals to the Nomination Committee are welcome to do so latest by February 7, 2025. Proposal may be sent by e-mail to valberedningen@vitecsoftware.com or by letter to the address: Vitec, Nomination Committee, Tvistevägen 47 A, 907 29 Umeå, Sweden.

For more information, please contact

Patrik Fransson, Investor Relations, Vitec Software Group AB (publ)
patrik.fransson@vitecsoftware.com, +46 76 942 85 97

About Vitec Software Group

Vitec is a leading provider of Vertical Software and has its origin and headquarters in Umeå, Sweden. Our products are developed to meet specific needs within various niche markets in society. The expertise of our employees, combined with our shared corporate culture and business model, enable continuous improvement and innovation. We grow through the successes of our companies, as well as through acquisitions. Everything we do is based on a long-term perspective. Because we are to rely on – today and tomorrow. Vitec has 1,570 employees, is listed on Nasdaq Stockholm and had net sales of SEK 2,778 million in 2023. Read more at vitecsoftware.com.

Attachments

[Nomination committee ahead of 2025 Annual General Meeting of Vitec Software Group AB \(publ\)](#)