

Nomination Committee appointed for the 2025 Annual General Meeting

The Nomination Committee of Nepa AB (publ) for the 2025 Annual General Meeting has been appointed in accordance with the established principles for the appointment of the Nomination Committee.

The Nomination Committee is comprised of:

- Ashkan Senobari, Hanover Investors
- Marcus Wahlberg, Elementa Management
- Ulrich Boyer, personal holdings
- Olle Jakobsson, personal holdings
- Dan Foreman, Chairman of the Board

Ashkan Senobari has been appointed Chairman of the Nomination Committee.

The Nomination Committee's mandate is to the Annual General Meeting 2025 propose candidates to chairman of the meeting, board members, chairman of the board, and auditors as well as propose remuneration of directors and auditors.

Shareholders who wish to submit proposals are welcome to contact the Nomination Committee. For the Nomination Committee to consider a proposal, it must be received well in advance of the Annual General Meeting.

Contact information

Nepa AB (publ)
Att: Valberedningen
Maria Skolgata 83
SE-118 53 Stockholm, Sweden
ir@nepa.com

About Nepa

Nepa, a leader in Brand Experience and Marketing Optimization, helps some of the world's most reputable brands drive growth through data. This is achieved by combining first-class research, cutting-edge technology, deep expertise, and innovative solutions. Headquartered in Stockholm, Sweden, with offices in Norway, Finland, Denmark, UK, USA and India, the company is listed on the Nasdaq First North Growth Market and has been publicly traded since 2016.

Redeye AB is Nepa's Certified Adviser. Full contact details are available at nepa.com/investor-relations.

Press Release
17 December 2024 16:20:00 CET



Attachments

[Nomination Committee appointed for the 2025 Annual General Meeting](#)