

Press Release  
15 April 2025 17:35:00 CEST

## **Sdipotech AB (publ): The Nomination Committee proposes Jakob Holm as a new member of the Board of Directors**

**The Nomination Committee of Sdipotech AB has decided to submit the following proposals for resolutions at the Annual General Meeting on 19 May 2025:**

- The Board of Directors shall consist of six members (including the Chairman) with no deputy members
- Re-election of Chairman of the Board: Jan Samuelson
- Re-election of Board members: Johnny Alvarsson, Birgitta Henriksson, Kristina Schauman and Joakim Landholm
- The Nomination Committee also proposes the election of Jakob Holm as a new member of the Board

"Jakob has previously been CEO of Sdipotech AB during the years 2016 to 2023. It is the Nomination Committee's assessment that Jakob will strengthen the Board of Directors through his expertise and experience of the company and its operations and thus be able to significantly contribute to the company's strategic and financial development", says **Helen Fasth Gillstedt, Chairman of the Nomination Committee, appointed by Handelsbanken Fonder AB.**

**Jakob Holm**, born in 1971, holds a Master of Science in Electrical Engineering from the Royal Institute of Technology in Stockholm. Jakob has extensive experience of acquisitions and company development in a number of different industries, including as President and CEO of Sdipotech. Prior to that, Jakob worked as a senior advisor where he has worked with owners and management teams in large international companies as well as SMEs. He founded the management consulting company Axholmen in 2006 and previously worked at General Electric and Accenture. Jakob is currently active in Systematic Growth. As a result of his previous role as CEO, Jakob is to be seen as dependent in relation to the company, and as a result of his involvement in Systematic Growth as dependent in relation to the company's largest shareholder in terms of votes, Ashkan Pouya.

**Shareholding in Sdipotech AB:** 224,177 Class B shares, 2,580 preference shares and 2,500,000 in nominal value in Sdipotech's bond (directly and via companies)

If the Nomination Committee's proposal is approved at the Annual General Meeting, 33 percent of the Board members will consist of women. The Nomination Committee also notes that the majority of the members of the Board of Directors are considered to be independent to the company and its management, in line with the Swedish Code of Corporate Governance.

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The Nomination Committee consists of three members, and the Chairman of the Board is a co-opted member of the Nomination Committee and convenes the meetings of the Nomination Committee:

- Helen Fasth Gillstedt, Chairman of the Nomination Committee, appointed by Handelsbanken Fonder AB
- Caroline Sjösten, member of the Nomination Committee, appointed by Swedbank Robur Fonder
- Ashkan Pouya, member of the Nomination Committee
- Jan Samuelson, co-opted member of the Nomination Committee

Information about the Nomination Committee's statement and the complete proposal will be made available on the company's website as of April 16.

**For additional information, please contact:**

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