

The Nomination Committee's proposal for Board of Directors of Kjell Group

The Nomination Committee today announces its proposal for the composition of the Board of Directors ahead of the Kjell Group AB (publ) Annual General Meeting on Wednesday 15 May 2024.

The Board of Directors shall, according to the proposal, consist of seven members.

The Nomination Committee proposes the election of Jan Friedman as new Chairman of the Board, as Ingrid Jonasson Blank will not stand for re-election as Chairman of the Board. The Nomination Committee proposes the re-election of Ingrid Jonasson Blank as Board member and new Vice Chairman and re-election of Fredrik Dahnelius, Simon Larsson, Ola Burmark, Joel Eklund and Sandra Gadd as Board members.

The Nomination Committee consists of:

- Michael Gentili, appointed by FSN Capital (Chairman)
- Joel Eklund, appointed by Familjen Eklund
- Felix Lindberg, appointed by Cervantes Capital
- Ingrid Jonasson Blank, in her role as Chairman of the Board of Kjell Group

The Nomination Committee's complete proposals will be presented in the notice convening the Kjell Group AB Annual General Meeting to be held on Wednesday 15 May 2024.

Contacts Kjell Group

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About Us

Kjell Group offers the market's most comprehensive product range in electronic accessories, including advisory services and installation. The business is conducted online in Sweden, Norway and Denmark and via 144 service points, of which 114 in Sweden and 30 in Norway.

Through Kjell & Company's customer club, with over 3.2 million members, and wholly owned Danish company AV-Cables, the company has a unique understanding of people's technology needs, and the Group's approximately 1,200 employees work every day to improve people's lives through technology.

Press Release
15 March 2024 17:30:00 CET

Kjell & Company

Attachments

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