

# Nomination Committee appointed for the 2024 Annual General Meeting

**The Nomination Committee for Nepa's 2024 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:

- Ulrich Boyer, representing himself
- Marcus Wahlberg, representing Elementa Management
- Björn Nordenborg, representing himself
- Dan Foreman, Chairman of the Board of Nepa AB

Dan Foreman has been appointed Chairman of the Nomination Committee.

The Nomination Committee's mandate is to the Annual General Meeting 2024 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 in Nepa AB are welcome to submit proposals to the Chairman of the Nomination Committee at [ir@nepa.com](mailto:ir@nepa.com) or in writing to: Nepa AB, Nomination Committee, Maria Skolgata 83, 118 53 Stockholm, Sweden.

**For more information, please contact:**

Dan Foreman, Chairman of the Board, [ir@nepa.com](mailto: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](https://nepa.com/investor-relations).

## Attachments

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