

# Nomination committee ahead of 2023 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 2023.**

The Nomination Committee consists of the following members:

Olov Sandberg, Chairman of the Nomination Committee  
Patrik Jönsson, represents SEB Investment Management  
Lars Stenlund, Chairman of the Board, Vitec  
Jerker Vallbo

On August 31, 2022, the above Nomination Committee represented together about 52% of the votes in Vitec Software Group AB (publ).

The Annual General Meeting of Vitec will be held on Tuesday, April 25, 2023, in Umeå, Sweden.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to do so latest by February 10, 2023. Proposal may be sent by e-mail to [valberedningen@vitecsoftware.com](mailto:valberedningen@vitecsoftware.com) or by letter to the address: Vitec, Nomination Committee, Tvistevägen 47 A, 907 29 Umeå, Sweden.

## **For more information, please contact**

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## **About Vitec**

Vitec is a leading provider of Vertical Software and has its origin and headquarters in Umeå, Sweden. Our products have been 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 1,300 employees, is listed on Nasdaq Stockholm and had net sales of SEK 1,571 million in 2021. Read more at [vitecsoftware.com](http://vitecsoftware.com).

**Attachments**

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