

## Nomination Committee appointed for the 2022 Annual General Meeting in the Wästbygg Group AB (publ)

According to the Instruction and Rules of Procedure for the Nomination Committee, the committee is to consist of four members representing the three largest shareholders as of the final working day in September, in addition to the Chairman of the Board. If any of the three largest shareholders do not wish to exercise their right to appoint a member, the right to appoint such a member then passes to the next largest shareholder.

The Nomination Committee comprises of *Rutger Arnhult*, representing M2 Gruppen, *Magnus Örtorp*, representing Fino Förvaltning AB, *Fredrik Carlsson*, representing Svolder AB (publ) and *Cecilia Marlow*, Chairman of Wästbygg Gruppen AB (publ). The term of office for members of the Nomination Committee shall run until a new Nomination Committee is appointed.

The shareholders who appointed the members of the Nomination Committee represented approximately 78 percent of the outstanding votes in Wästbygg Gruppen AB (publ) as of 30 September.

The Nomination Committee's proposals will be presented in the notice of the Annual General Meeting for 2022 and on the company's website [www.wastbygg.se](http://www.wastbygg.se).

Shareholders who wish to submit matters for consideration at the Annual General Meeting are advised to contact the Nomination Committee's Secretary by email [marie.lindeback@wastbygg.se](mailto:marie.lindeback@wastbygg.se) or by letter addressed to:

Wästbygg Gruppen AB, FAO Marie Lindebäck, Sofierogatan 3 B, 412 51 GOTHENBURG.

### For more information, please contact:

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[www.lc.se](http://www.lc.se)

[www.wastbygg.se](http://www.wastbygg.se)

### About Wästbygg:

The Wästbygg Group is a construction and project development company with operations in the most rapidly expanding markets in Sweden. We build and develop residential, commercial buildings and community service properties, as well as logistics and industrial facilities – always with a strong focus on sustainability.

The company was founded in 1981 in Borås. Today, Wästbygg has offices in Gothenburg, Stockholm, Malmö, Jönköping, Helsingborg and Varberg, as well as through the Group company Logistic Contractor in Copenhagen, Oslo and Helsinki. The Wästbygg Group is listed on Nasdaq Stockholm. In 2020 we posted revenue of about SEK 3.8 billion and had 310 employees.

## Attachments

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[Nomination Committee appointed for the 2022 Annual General Meeting in the Wästbygg Group AB \(publ\)](#)