

Nomination Committee for the Annual General Meeting 2023 in Bambuser AB

In accordance with the resolution by the General Meeting in Bambuser AB regarding the instructions for the Nomination Committee, a Nomination Committee has been convened to prepare proposals for the Annual General Meeting 2023. The Nomination Committee consists of Tomas Meerits representing Vitruvian Partners (Pyramid Holdco S.A.R.L), Frank Larsson representing Handelsbanken Fonder AB, Jørgen Madsen Lindemann representing Brightfolk A/S and Joel Citron representing himself and TAH Core Master Fund.

The Nomination Committee will prepare proposals to be presented to the Annual General Meeting 2023 with respect to Chairman of the Annual General Meeting; election of board members and Chairman of the board; remuneration of the Chairman and other board members; election and remuneration of auditor. Shareholders who wish to submit proposals to the Nomination Committee can do so via e-mail to generalmeeting@bambuser.com or via regular mail to Bambuser AB Regeringsgatan 55, 111 56 Stockholm.

Contact information

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Certified Adviser

Erik Penser Bank AB

About Bambuser

Bambuser is a software company specializing in interactive live video streaming. The Company's primary product, Live Video Shopping, is a cloud-based software solution that is used by customers such as global e-commerce and retail businesses to host live shopping experiences on websites, mobile apps and social media. Bambuser was founded in 2007 and has its headquarters in Stockholm. Subscribe to Bambuser's press releases [here](#).

Attachments

[Nomination Committee for the Annual General Meeting 2023 in Bambuser AB](#)