



**PRESS RELEASE**

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## **Resolutions at RevolutionRace's Extraordinary General Meeting 30 August 2023**

**At the Extraordinary General Meeting (the "EGM") of RVRC Holding AB (publ) on 30 August 2023, it was resolved to elect Sara Diez Jauregui as new Board member.**

The EGM resolved, in accordance with the Nomination Committee's proposal, to increase the Board of Directors with one member through new election of Sara Diez Jauregui as Board member for the period until the end of the next Annual General Meeting. The EGM further resolved that the annual fees per Board member, as resolved by the Annual General Meeting, shall continue to apply. Fees are to be paid to the incoming Board member pro rata in relation to the Board member's actual duty period.

**For more information, please contact:**

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**About RevolutionRace**

RVRC Holding AB (publ) (RevolutionRace) is a fast-growing outdoor brand offering multifunctional products including clothes, shoes, backpacks, and accessories to people with an active lifestyle. RevolutionRace ambition is to create high-quality, colorful, and affordable outdoor products with an amazing design and fit at unmatched value under the tagline "Nature is our playground." The company operates with a digital D2C business model reaching customers in approximately 40 countries. The company was founded in 2013 and is listed on Nasdaq Stockholm since 2021. RevolutionRace is on a mission – to make the nature accessible for everyone!

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