

Vostok Emerging Finance Ltd's Nomination Committee

Vostok Emerging Finance Ltd (Vostok Emerging Finance) is pleased to announce the composition of the Nomination Committee for the 2021 Annual General Meeting

The Nomination Committee for the 2021 AGM has been appointed in accordance with the principles resolved by the 2020 Annual General Meeting. The members of the Nomination Committee are:

- Vipul Pandey, appointed by Libra Advisors;
- Jake Hennemuth, appointed by Acacia Partners;
- Evert Carlsson, appointed by Swedbank Robur Fonder; and
- Lars O Grönstedt, Chairman of the Board of Directors of Vostok Emerging Finance

As per the resolution of the 2020 Annual General Meeting, the task of the Nomination Committee is to make recommendations to the 2021 Annual General Meeting regarding the following matters:

1. Election of Chairman for the Annual General Meeting
2. Election of Directors
3. Election of the Chairman of the Board of Directors
4. Remuneration to the Directors
5. Election of the Company's auditors
6. Compensation to the Company's auditors, and
7. Proposal for how to conduct the nomination process for the 2022 Annual General Meeting.

Shareholders who wish to present a motion to the Annual General Meeting regarding the above-mentioned issues are requested to contact the Chairman of the Nomination Committee through e-mail at nominationcommittee@vostokemergingfinance.com no later than February 28, 2021.

For further information please contact:

Henrik Stenlund, CFO: +46 (0) 8-545 015 50

About Us

Vostok Emerging Finance Ltd is an investment company listed in Sweden that invests in growth stage private fintech companies. We take minority stakes and are active investors with board representation in each of our portfolio companies, always looking to back the best entrepreneurs in each market. We focus on scale emerging markets and invest across all areas of financial services inclusive of payments, credit, mobile money and wealth advisors. VEF trades in Sweden on Nasdaq First North under the ticker VEMF SDB.

Vostok Emerging Finance's Certified Adviser on Nasdaq First North is Pareto Securities AB, +46 8 402 50 00, certifiedadviser.se@paretosec.com.

Attachments

[Vostok Emerging Finance Ltd's Nomination Committee](#)