

**Press Release**

18 October 2022 07:45:00 CEST

## **Nomination Committee for Volatis AB's 2023 Annual General Meeting**

Volati AB's Nomination Committee for the 2023 Annual General Meeting has been appointed in accordance with the instructions adopted by Volati's 2022 AGM. The Nomination Committee consists of the following members:

- Carin Wahlén (Nomination Committee Chair) representing Chairman of the Board Patrik Wahlén
- Karl Perlhagen representing himself
- Jannis Kitsakis representing Fjärde AP-fonden

The Nomination Committee is the same as for the 2022 AGM and consists of representatives of the three largest shareholders on the last day of September 2022. In total, the Nomination Committee represents approximately 75 percent of the votes in Volati AB (based on Euroclear Sweden AB's shareholder register as on the last trading day of September 2022).

The Nomination Committee's tasks prior to the 2023 AGM are to prepare and submit proposals for an AGM Chairman, Board members, Chairman of the Board, the Chairman and individual Board members' fees, other remuneration for Board assignments, fees to the Company's auditor and, where applicable, the election of an auditor. The Nomination Committee will also prepare and recommend principles for the composition of the Nomination Committee.

The Annual General Meeting of Volati AB will be held on 26 April 2023. Shareholders of Volati AB are welcome to submit proposals to the Nomination Committee at the email address [bolagsstamma@volati.se](mailto:bolagsstamma@volati.se) or the Company's postal address below, no later than 27 February 2023.

**For further information, please contact:**

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**About Volati**

*Volati is a Swedish industrial group, founded in 2003, consisting of the business areas Salix Group, Ettiketto Group and Industry. Volati mainly acquires companies with proven business models, leading market positions and strong cash flows at reasonable valuations and develops them with a focus on long-term value creation. The strategy is to build on the companies' identity and entrepreneurial spirit, adding leadership, expertise, processes and financial resources. Volati has operations in 18 countries, approximately 1,900 employees and annual sales of just over SEK 7 billion. Volati's ordinary shares and preference shares are listed on Nasdaq Stockholm. Further information is available at [www.volati.se](http://www.volati.se).*