

PRESS RELEASE

18 October 2021 17:30:00 CEST

Nomination Committee for Nelly Group's Annual General Meeting 2022 has been appointed

Nelly Groups's Nomination Committee prior to the 2022 Annual General Meeting has been appointed in accordance with current instructions for the Nomination Committee adopted by the 2021 Annual General Meeting.

The Nomination Committee consist of:

- Peter Lindell, appointed by Rite Ventures, Chairman of the Nomination Committee
- Alexander Antas, appointed by Mandatum Private Equity Partnership, Mandatum Asset Management
- Anders Böös, appointed by AGB Kronlund

The Nomination Committee's assignment includes preparing proposals for the Annual General Meeting for resolutions regarding:

- boardmembers
- auditors
- Chairman of the general meeting
- board fees
- remuneration of auditor
- any changes in the current instructions for the Nomination Committee

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. Written proposals can be sent to Nelly Group AB, attn: Company Secretary, Box 690, 501 13 Borås.

In order for the Nomination Committee to be able to consider a proposal, the proposal must have been received well in advance of the Annual General Meeting.

The Annual General Meeting is planned to be held on May 12, 2022.

For more information, please contact:

John Afzelius, CFO
+46 703 510 987
ir@nelly.com

Nelly Group AB
Corporate Domicile Borås
Corp. Reg. No. 556035-6940
www.nelly.com

Visiting address
Lundbygatan 1, 506 30 Borås
Postal address
Box 690, 501 13 Borås

PRESS RELEASE

18 October 2021 17:30:00 CEST

About Nelly Group

Nelly Group operates nelly.com which is one of the Nordic region's strongest fashion brands for young women and nlyman.com. The core is the own brand in combination with digital sales directly to our target group. Nelly has created a strong commitment through a high degree of fashion and digital marketing. The company has 1.2 million customers and sales of SEK 1.4 billion per year. The group was previously called Qliro Group. Nelly Groups is listed on Nasdaq Stockholm in the small-cap segment with the ticker "NELLY".

Attachments

Nomination Committee for Nelly Group's Annual General Meeting 2022 has been appointed

Nelly Group AB

Corporate Domicile Borås
Corp. Reg. No. 556035-6940

www.nelly.com

Visiting address

Lundbygatan 1, 506 30 Borås

Postal address

Box 690, 501 13 Borås