

## The proposal by the Nomination Committee for election of the Board of Directors of Bilia AB

The Nomination Committee of Bilia AB submits the following proposals to be presented at the Annual General Meeting of shareholders to be held on April 24, 2024, regarding number of members of the Board and election of members of the Board.

The Nomination Committee proposes an unchanged number of board members, i.e. eight ordinary board members without deputies.

The Nomination Committee proposes that the composition of the board shall remain the same. Thus, the Nomination Committee proposes re-election of Gunnar Blomkvist, Anna Engebretsen, Ingrid Jonasson Blank, Nicklas Paulson, Jan Pettersson, Mats Qviberg, Jon Risfelt and Caroline af Ugglas.

The Nomination Committee proposes re-election of Mats Qviberg as chairman of the board with Jan Pettersson as vice chairman.

The members of the Nomination Committee are Anders Wennberg (Investment AB Öresund, chairman), Mats Qviberg (as Chairman of the Board), Sofia Steinwall (Anna Engebretsen and family) and Emilie Westholm (Folksam).

Information about all persons proposed to be re-elected as members of the Board is available on Bilia AB's website. The Nomination Committee's complete proposal will be announced in the notice of the Annual General Meeting. The recommendations and reasoned statements will at the same time be available on Bilia AB's website.

Gothenburg, February 15 2024

The Nomination Committee in Bilia AB (publ)

**For further information please contact:**

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### **About Us**

**Bilia** is one of Europe's largest full-service suppliers for everything related to car ownership, with a leading position in servicing and sales of cars, transport vehicles and trucks. We offer service, repair, fuel, car wash, rental cars, tyres and wheels, rim repair, car accessories, car care, paint work, windscreen replacements, car dismantling and more. Bilia has about 170 facilities in Sweden, Norway, Luxembourg and Belgium plus one auction site in Sweden.

**Bilia's Service Business** comprises a well-developed range of services and service concepts that are continuously developed to simplify car ownership for the customers. Bilia offers accessories and spare parts, original services and repairs, tyre hotels, rim repair, car glass repair along with other workshop services, store sales and e-commerce.

**Bilia's Car Business** comprises sales of new and used cars, transport vehicles and trucks, plus supplementary services such as financing and insurance. Bilia sells cars from Volvo, BMW, MINI, Toyota, Lexus, Mercedes-Benz, Porsche, Volkswagen, Audi, Skoda, Seat, Cupra, Nissan, Jaguar, Range Rover, Defender, Discovery and XPENG as well as transport vehicles from Toyota, Mercedes-Benz, Volkswagen and Nissan and trucks from Mercedes-Benz.

**Bilia's Fuel Business** comprises fuel sales and car washes in Sweden.

### **Attachments**

[The proposal by the Nomination Committee for election of the Board of Directors of Bilia AB](#)