

Nomination committee appointed for Viva Wine Group AB AGM 2024

The members of the nomination committee for Viva Wine Group's annual general meeting in 2024 have now been appointed.

In accordance with the instructions for the nomination committee decided by the 2022 annual general meeting, Viva Wine Group's nomination committee shall consist of four members. The nomination committee shall consist of members appointed by each of the three shareholders with the largest number of votes who wish to participate in the nomination committee and the company's board chairman.

The members of the nomination committee have now been appointed based on the ownership relationships as of September 30, 2023. Björn Wittmark, appointed by Late Harvest Wine Holding AB, Vin & Vind AB, Legendum Capital AB, is chairman of the nomination committee. The other members are Carl-Mikael Bergendahl, appointed by Bergendahl & Son, and Magnus Malm, appointed by Svolder. The nomination committee also includes Anders Moberg, chairman of Viva Wine Group's board.

The nomination committee will develop proposals for the 2024 annual general meeting regarding the chairman of the general meeting, the board, the chairman of the board, the remuneration of the board members, auditor, fee to the auditor and, to the extent deemed necessary, proposals for changes to the current instructions for the nomination committee.

The annual general meeting will take place on 23 May 2024 in Stockholm.

Shareholders who wish to submit proposals to the nomination committee can do so via e-mail to nominationcommittee@vivagroup.se.

Certified Adviser

FNCA Sweden AB is the Company's Certified Adviser on Nasdaq First North Premier Growth Market.

For further information, please contact:

Mikael Sundström, Director Sustainability, Communications & Investor Relations

Mobile: +46 70 943 22 26

Email: mikael.sundstrom@vivagroup.se

About Us

Viva Wine Group is the leading wine group in the Nordic monopoly markets, with a strong position in the European e-commerce market for wine. The Group consists of a collection of entrepreneurial companies with head office in Stockholm, developed through organic growth and strategic acquisitions. Viva Wine Group develops, markets, and sells both wholly owned and partner brands and offers affordable quality wines from all over the world to consumers in locations such as the Nordic countries, Germany, Switzerland, Austria, the Czech Republic, France, and the Netherlands. Sustainability is one of our foremost driving forces and we are a leader within certified ethical and organic wine. www.vivagroup.se/en

Attachments

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