

CLIMEON'S NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2024

PRESS
RELEASE

The nomination committee of Climeon AB (publ) for the Annual General Meeting 2024 (AGM) is hereby announced.

The nomination committee consists of the following representatives appointed by the four largest shareholders, based on voting rights, as per 31st of August 2023:

- Thomas Öström, representing himself (44.73% of the votes and 9.96% of the shares as per 31 August 2023), Chairperson of the nomination committee.
- Joachim Karthäuser, representing himself (9.84% of the votes and 3.97% of the shares as per 31 August 2023)
- Peter Lindell, representing himself and the shareholder Cidro Förvaltning (6.42% of the votes and 12.15% of the shares as per 31 August 2023)
- Björn Wasing, appointed by SEB-Stiftelsen, Skandinaviska Enskilda Bankens Pensionsstiftelse (2.85% of the votes and 5.39% of the shares as per 31 August 2023)

The Nomination Committee has been appointed in accordance with the instructions for the Nomination Committee adopted at the Annual General Meeting 2023, pursuant to which the Chairman of the Board, during September, has contacted the four largest shareholders, based on shareholders data from Euroclear Sweden AB, as per 31st of August 2023 and asked them whether they want to appoint a representative to the nomination committee. In the event that a shareholder does not wish to appoint a representative the next largest shareholder has been asked. The nomination committee will appoint one of its members as Chairman.

A list of the largest shareholders of Climeon as per 31 August 2023 is available at the company's website:

<https://climeon.com/investor-english-share-information/#largest-shareholders>.

The nomination committee is, amongst others, expected to present their proposals to the AGM with regards to the number of Board members, the composition of the Board, the Chairman of the Board, election of auditor, Board members' and auditor's fees, as well as the Chairman at the AGM in accordance with what is further stipulated in the Swedish Corporate Governance Code.

Shareholders who wish to submit proposals to the nomination committee are welcome to contact the nomination committee via e-mail, nomination.committee@climeon.com. Proposals shall be submitted in due time before the AGM 2024 to ensure that the proposals can be considered by the nomination committee. Time and location for the AGM 2024 will be announced later.

FOR MORE INFORMATION, PLEASE CONTACT:

Håkan Osvald, Chairman of the Board

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About Climeon AB (publ)

Climeon is a Swedish product company operating within the energy technology sector. Climeon's proprietary technology, the Climeon HeatPower system, uses an Organic Rankine Cycle (ORC) process to convert low-temperature heat into clean, carbon free electricity. Providing access to dependable and cost-effective sustainable power, HeatPower enables industries to increase energy efficiency, decrease fuel consumption, and reduce emissions. As a non-weather-dependent source of green energy, HeatPower has the potential to diversify and safeguard the renewable energy mix and, therefore, accelerate the global transition to a net-zero future. Climeon's B shares are listed on the Nasdaq First North Premier Growth Market. FNCA Sweden AB is a Certified Adviser. Learn more at climeon.com.

Image Attachments

[PR Image_Climeon's Nomination Committee For The Annual General Meeting 2024](#)

Attachments

[Climeon's Nomination Committee For The Annual General Meeting 2024](#)