

Press release 23/10/2015

Nomination Committee appointed ahead of Evolution's 2016 AGM

The members of the Nomination Committee in preparation for Evolution's 2016 Annual General Meeting have been appointed.

In accordance with the resolution of the 2015 Annual General Meeting, the Nomination Committee shall consist of four members, including one representative for each of the three largest shareholders wishing to participate in the Nomination Committee and the Chairman of the Board of the company.

The Nomination Committee has been appointed based on the ownership structure as per 31 August. Ian Livingstone, representing Richard Livingstone, is the chairman of the Nomination Committee. The remaining shareholder representatives are Fredrik Österberg, FROS Ventures AB, and Jens von Bahr, JOVB Investment AB. Joel Citron, Chairman of the Board of Evolution, is also a member of the Nomination Committee.

The nomination committee is tasked with presenting proposals prior to the AGM regarding the number of Board members, the Board of Directors, Chairman of the Board, Board fees, any remuneration for committee work, election of auditors and fees to the auditors, as well as a chairman for the AGM. The nomination committee must also present proposals to the AGM regarding the process for establishing the following year's nomination committee

The proposals of the nomination committee will be presented in the notice of the AGM, which will be held in Stockholm on 28 April 2016, and on the company's website.

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