DATE: 27 FEBRUARY, 2020



## Investment AB Spiltan is proposed to take over chairmanship of XMReality AB

Ahead of the Annual General Meeting of XMReality AB on April 27, Director Johannes Fabó and Chairman Claes Nylander have informed the Nomination Committee that they do not intend to stand for re-election. The Nomination Committee has decided to propose that the Annual General Meeting elect Björn Persson as the new Chairman of the Board. Björn Persson is Investment Manager at Investment AB Spiltan, which is the largest shareholder in XMReality AB, and was a Director during the period 2014-2018 and has been again since 2019.

The Nomination Committee's complete proposal will be presented in the notice of the AGM and will then be available on the company's website.

## For more information, please contact:

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## About XMReality AB

XMReality AB (publ) develops and sells solutions that revolutionizes knowledge sharing through augmented reality (AR). The company is a market leader in remote quidance, which uses AR to guide onsite staff and enable them to resolve or prevent problems. XMReality's customers are mainly global industrial companies, including ABB, Siemens Industrial Turbomachinery, Electrolux and Bombardier. XMReality is headquartered in Linköping, Sweden, and is listed on Nasdag First North Growth Market (ticker: XMR). www.xmreality.com

The company's Certified Adviser is Redeye AB Phone: +46 (0)8 121 576 90 Certifiedadviser@redeye.se www.redeye.se

The information has been released by the above-mentioned contact person(s) for publication on Thursday February 27, 2020, 14:00 CET.