



Nomination committee appointed ahead of 2021 annual general meeting of shareholders in XMReality (publ)

As resolved by the XMReality annual general meeting of shareholders in XMReality, the nomination committee will comprise representatives of the chairman of the board and the three largest shareholders as of 30 September 2020.

Ahead of the 2021 AGM, the members of the nomination committee are:

- Kent Söderström, representing Investment Spiltan
- Christer Svensson
- Joakim Fagerbakk, representing Stockholm Holding
- Björn Persson, chairman of the board

Kent Söderström has been elected committee chairman.

The remit of the nomination committee includes submitting proposals on the following matters:

- Number of directors to be elected by the general meeting
- Directors to be elected by the general meeting
- Directors' fees, allocated among the chairman and other directors as well as any compensation for committee service
- Election of auditors, where applicable
- Auditors' fees
- Changes to instructions to the nomination committee, where applicable

Those who wish to submit proposals to the nomination committee for XMReality may do so by email to the committee chairman, Kent Söderström, at kent@spiltan.se. Proposals must be received no later than 1 February 2021.

For more information, please contact:

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About XMReality AB

XMReality develops and sells solutions that revolutionizes knowledge sharing through Augmented Reality (AR). The company is a market leader in Remote Guidance, which uses AR to guide onsite staff to enable quick dispositions, resolutions and/or problem prevention. The product is currently used worldwide in 60 countries. ABB, Nestlé, Electrolux, AB Inbev, Sidel, Hexagon, Bühler and Minibea Intec are some of the more than 90 customers. With operations in Sweden and US, XMReality is listed on Nasdaq First North (ticker: XMR). Further information is available under www.xmreality.com

The company's Certified Adviser is Redeye AB

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