



Nomination committee appointed ahead of 2024 annual general meeting in XMReality AB (publ.)

XMReality announces that the nomination committee has been appointed ahead of the 2024 annual general meeting of shareholders.

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 2023.

Ahead of the 2024 AGM, the members of the nomination committee are:

- Kent Söderström, representing Investment AB Spiltan
- Torbjörn Andersson, representing Lamit AB
- Joakim Fagerbakk, representing Klösen AB
- 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 2024.

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For more information, please contact:

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About XMReality

XMReality AB (publ) develops and sells solutions that revolutionize knowledge transfer through so-called Augmented Reality (AR). The company is a market leader in remote guidance where you guide a person on site via AR to solve problems or prevent them from occurring. The product is used globally in more than 60 countries. Nestlé, Electrolux, Sidel, Heineken and Saab are examples of the more than 135 customers. XMReality is based in Linköping and in the U.S. and is listed on the Nasdaq First North Growth Market (ticker: XMR). For more information, visit: www.xmreality.com