

Press Release

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## The nomination committee's proposals to Fasadgruppen's annual general meeting 2023

**The nomination committee of Fasadgruppen Group AB (publ) ("Fasadgruppen") has submitted its proposals to Fasadgruppen's annual general meeting on 11 May 2023. Among its proposals, the nomination committee proposes to increase the board of directors by one member and to elect Mats Karlsson, co-founder of Fasadgruppen, as a new member of the board.**

### **Election of chair and members of the board of directors**

The nomination committee proposes that Ulrika Dellby is re-elected as chair of the board and that Tomas Ståhl, Gunilla Öhman, Tomas Georgiadis and Christina Lindbäck are re-elected as members of the board for the time until the end of the annual general meeting 2024. The nomination committee further proposes to increase the board from five to six members and to elect Mats Karlsson as a new member of the Board.

Between 2000-2021, Mats Karlsson was CEO of AB Karlssons Fasadrenovering, which together with STARK Fasadrenovering formed Fasadgruppen in 2016. Within Fasadgruppen, Mats has, among other things, been active as Business Area Manager. He has more than 25 years of experience in the façade industry and possesses extensive knowledge of the markets in which Fasadgruppen operates.

### **The board members' independence pursuant to the Swedish Corporate Governance Code ("the Code")**

All proposed board members except Mats Karlsson are independent of the company and its management, and all proposed board members except Tomas Ståhl are independent of Fasadgruppen's major shareholders. According to the Code, Mats Karlsson is not independent in relation to the company and its management as he has been employed by Fasadgruppen within the past three years. According to the Code, Tomas Ståhl is not independent in relation to Fasadgruppen's major shareholders as he is employed by Connecting Capital, which owns more than 10% of all shares and votes in the company.

### **Election of auditor**

The nomination committee proposes that Deloitte AB is re-elected as auditor for the time until the end of the annual general meeting 2024.

## **Fees to the board of directors and the auditor**

The nomination committee proposes that the fees to the board of directors shall amount to SEK 520,000 to the chair of the board of directors, SEK 260,000 to each of the other members of the board of directors that are elected by the annual general meeting, as well as SEK 80,000 to the chair of the audit committee of the board of directors and SEK 50,000 to the chair of the remuneration committee of the board of directors.

The nomination committee proposes that the auditor fees be paid against approved account.

## **The composition of the nomination committee and the committee's complete proposals**

The nomination committee for the annual general meeting 2023 consists of Lars Nordin (chairman, appointed by Connecting Capital), Marianne Nilsson (appointed by Swedbank Robur Fonder) and Lotta Sjöberg (appointed by Handelsbanken Fonder). The chair of the board of directors Ulrika Dellby has been a co-opted member of the nomination committee (without voting rights).

The nomination committee's complete proposals and reasoned statement will be available on the company's website, [www.fasadgruppen.se](http://www.fasadgruppen.se), not later than three weeks prior to the annual general meeting.

The annual general meeting will be held in Stockholm on 11 May 2023.

## **For more information, please contact:**

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## **About Fasadgruppen**

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*Fasadgruppen Group AB (publ) is the largest full-service provider of sustainable façades in the Nordics. The foundation of the Company's business is the entrepreneurial local units operating with a clear focus on cooperation, commitment and know-how. Fasadgruppen is listed on Nasdaq Stockholm (ticker: FG). For more information, visit [www.fasadgruppen.se](http://www.fasadgruppen.se).*

## Attachments

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[The nomination committee's proposals to Fasadgruppen's annual general meeting 2023](#)