

Nomination committee has been appointed for Mentice AB (publ) Annual General Meeting 2024

At the Annual General Meeting held on 11 May 2023, it was resolved to adopt instructions and rules of procedure for the Nomination Committee, according to which the Nomination Committee shall consist of the Chairman of the Board and three members representing the three largest shareholders in terms of voting rights as of September 30.

The following persons have been appointed to Mentice's Nomination Committee for the Annual General Meeting 2024:

Lawrence D Howell, appointed by Karin Howell,
Sophie Hagströmer, appointed by Bure Equity
Thomas Ehlin, appointed by Fjärde AP-Fonden
Magnus Nilsson, Chairman of the Board from December 30, 2022

Magnus Nilsson, convener of the first meeting of the Nomination Committee

The Nomination Committee represents approximately 56% percent of the total number of outstanding shares and votes.

The nomination committee is tasked with preparing and submitting proposals to the annual general meeting for:

Election of a Chairman of the meeting
Decision on the number of Board members
Decision on remuneration to the Board members and to the Auditor
Election of Board members and Chairman of the Board
Decision on principles for appointing Nomination Committee.

The Annual General Meeting will occur in Gothenburg on May 23rd, 2024. Shareholders with proposals for the Annual General Meeting are asked to submit these to the nomination committee by email to info@mentice.com or by letter to Mentice AB (publ), The Nomination Committee, Odinsgatan 10, 411 03 Gothenburg.

In order for the nomination committee to process the received proposals with sufficient care, proposals must be submitted no later than **April 4, 2024**.

For more information, please contact:

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About Mentice

Mentice (STO: MNTC) is the world leader in proficiency based simulation solutions for image guided interventional therapies. Our solutions help healthcare professionals acquire, retain, and enhance their procedural skills driving improved productivity and outcomes. Mentice solutions are scientifically validated and have been specifically developed for healthcare providers and the medical device industry. Neurovascular, cardiovascular, and peripheral interventions are just some of the clinical areas covered by our solutions. Learn more about the features and benefits of Mentice solutions at: www.mentice.com

Marketplace| Nasdaq First North Growth Market, Stockholm | Ticker symbol MNTC
Certified Adviser| FNCA Sweden AB

Attachments

[Nomination committee has been appointed for Mentice AB \(publ\) Annual General Meeting 2024](#)