

# Nomination Committee appointed for AGM 2024

The Nomination Committee for Novedo Holding AB's (publ) Annual General Meeting 2024 has been appointed in accordance with the instruction for the Nomination Committee adopted by the Annual General Meeting on May 12, 2023.

The Nomination Committee for the 2024 Annual General Meeting consists of the following members:

- Mouna Esmailzadeh appointed by Esmailzadeh Holding AB (publ)
- Fredrik Holmström, appointed by F. Holmströmgruppen AB and companies controlled by Fredrik Holmström
- Marc Cameras, appointed by Cambo Holding AB

In total, the Nomination Committee represents approximately 85 percent of the total number of shares and votes in Novedo Holding AB (publ).

The Nomination Committee has appointed Fredrik Holmström as Chairman of the Nomination Committee.

Shareholders are welcome to submit proposals to the Nomination Committee no later than January 31, 2024, by e-mail to [nominationcommittee@novedo.se](mailto:nominationcommittee@novedo.se).

**For more information, please contact:**

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**About Novedo**

Novedo is an industrial group of prominent B2B companies, with a sound corporate culture and well-balanced service and product offerings as well as a stable and diversified customer base, in three segments – Industry, Infrastructure, and Installation & Services. The company has an active acquisition strategy and the goal is to continue to grow with qualitative companies and through organic growth. For more information, [www.novedo.se](http://www.novedo.se).



**Press Release**  
16 November 2023 16:10:00 CET

**Attachments**

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