



PRESS RELEASE
30 April 2025 10:00:00 CEST

Nomination Committee ahead of RevolutionRace's Annual General Meeting 2025

In accordance with the resolution made by the 2024 Annual General Meeting of RVRC Holding AB (publ) regarding the composition of the Nomination Committee, and which applies until further notice, the Nomination Committee shall consist of representatives of the three largest shareholders in terms of voting rights, as of the last banking day in March 2025. The Chairperson of the Board is responsible to convene the Nomination Committee, and shall also be adjunct to the Nomination Committee. In the event that shareholders decline to appoint a member to the Nomination Committee, the next in turn largest shareholder(s) shall be asked to appoint a member to the committee.

The following three members have been appointed to form a Nomination Committee for the time until a new Nomination Committee has been appointed:

- Øistein Widding (Chairman), appointed by Altor Fund IV (No.1) AB and Altor Fund IV (No.2) AB
- Staffan Ringvall, appointed by Handelsbanken Fonder AB
- Caroline Sjösten, appointed by Swedbank Robur Fonder AB

The Chairperson of the Board, Alexander Martensen-Larsen, has convened the Nomination Committee to its first meeting, whereby Øistein Widding was appointed as Chairperson of the Nomination Committee. The Nomination Committee shall prepare proposals for the Annual General Meeting 2025 regarding the election of Chairperson of the General Meeting, members of the Board of Directors, Chairperson of the Board, auditor, fees for the members of the Board including division between the Chairperson and the other Board members, as well as fees for committee work, fees to the company's auditor and, if necessary, changes of the instructions for the Nomination Committee. The tasks of the Nomination Committee and the guidelines for appointment of its members are further described on the company's corporate website corporate.revolutionrace.com.

The Annual General Meeting is expected to take place in November 2025.

Shareholders are welcome to submit proposals to the Nomination Committee by e-mail to valberedning@revolutionrace.se.

The Nomination Committee's proposals will be presented in the notice of the Annual General Meeting 2025 and on the corporate website.

For more information, please contact:

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About RevolutionRace

RVRC Holding AB (publ) (RevolutionRace) is a fast-growing outdoor brand offering multifunctional products including clothes, shoes, backpacks, and accessories to people with an active lifestyle. RevolutionRace ambition is to create high-quality, colorful, and affordable outdoor products with an amazing design and fit at unmatched value under the tagline "Nature is our playground." The company operates with a digital D2C business model reaching customers in approximately 40 countries. The company was founded in 2013 and is listed on Nasdaq Stockholm since 2021. RevolutionRace is on a mission – to make the nature accessible for everyone!

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Attachments

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