

# Boozt

## Press Release

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### Change in Boozt's Nomination Committee

In accordance with the Swedish Corporate Governance Code, Boozt's Nomination Committee was announced on November 16, 2020. Since then, BLS Capital Fondsmæglerselskab A/S is now the largest shareholder in Boozt in term of votes. This means that the previously appointed member Johannes Wingborg leaves the Nomination Committee and that Anders Lund, representing BLS Capital Fondsmæglerselskab A/S, has been appointed a new member of Boozt's Nomination Committee.

Thereafter, Boozt's Nomination Committee has the following composition:

Anders Lund (representing BLS Capital Fondsmæglerselskab A/S)  
Claus Wiinblad (representing ATP), chairman of the Nomination Committee  
Caroline Sjösten (representing Swedbank Robus Funds)  
Henrik Theilbjørn, chairman of the board, Boozt AB (publ)

**For additional information, please contact:**

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**Attachments**

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