

Vestum's nomination committee's proposals for AGM 2023

The nomination committee of Vestum AB (publ) has decided to propose re-election of the board members Johan Heijbel, Olle Nykvist, Anders Rosenqvist and Helena Fagraeus Lundström, and election of Siri Hane as board member. Johannes Lien has declined re-election as board member. The Committee also proposes the re-election of Per Åhlgren as Chairman of the board and the re-election of Öhrlings PricewaterhouseCoopers AB as auditor until the end of the next annual general meeting.

Siri Hane is proposed as new board member. Siri Hane, born 1984, has over 12 years of experience in digital transformation, e-commerce and product and business development within B2C and B2B. Siri Hane is Director, Business Insight for the Enento Group and holds board positions in Duunitori Oy, Proff AB, Proff AS, Proff ApS and UC Affärsinformation AB. Siri Hane also has experience from previous positions as Business Area Manager Consumer at UC AB, Head of Consumer at Collector Bank and CEO of Lendo AS. The nomination committee considers that Siri Hane, pursuant to the Swedish Corporate Governance Code, is independent in relation to the Company, its senior management and its major shareholders.

A presentation about the board members proposed for re-election can be found on Vestum's website (www.vestum.se).

The nomination committee consists of Henrik Westöö (RYK GROUP AB), Anders Rosenqvist (Rosenqvist Gruppen AB) and Erik Mitteregger (GoMobile nu AB). The nomination committee's complete proposals will be available on Vestum's website (www.vestum.se).

Vestum's annual general meeting will be held on 23 May 2023.

For additional information, please contact:

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PRESS RELEASE
13 April 2023 11:15:00 CEST

About Vestum

Vestum is an industrial group that provides niche services and products to civic infrastructure. Our portfolio of leading specialists has extensive industry experience, broad competence and strong local presence. Vestum has over 2,300 employees in the Nordics, Germany and the UK.

For additional information, please visit: www.vestum.se

Vestum's share is traded under the short name VESTUM on Nasdaq Stockholm.

Attachments

[Vestum's nomination committee's proposals for AGM 2023](#)