



Press Release
27 March 2024 08:45:00 CET

The Nomination Committee's proposal for the Board of Directors and Chair of 4C Group AB (publ)

The Nomination Committee, consisting of Erik Syrén, Syringa Capital AB (Hedskog Equity AB), Bengt Axelsson (Klas Lindström) and Emil Hjalmarsson (Aktiebolag Grenspecialisten), has the following proposal for the Chair of the Board and other Board members for the Annual General Meeting.

The Nomination Committee proposes that:

- Re-election of Andreas Hedskog as Chair of the Board and re-election of the Board members Louise Bagewitz, Jörgen Ericsson and Christine Rankin.
- Election of Anders Fransson and Erik Ivarsson as new members of the Board.

Anders Fransson (born 1967) has 25 years of experience from the software and investment industries with positions such as founder, sales manager, CEO and member of the board. His background includes founder/managing director at Lundalogik (Lime Technologies), managing director at Bisnode Marknad, business unit manager at Innovation Skåne and senior investment manager at Tibia Konsult AB. Anders has also held numerous board positions at, and acted as an adviser to, growing profitable B2B software companies and scalable technology start-ups. Anders holds a MSc in engineering from Lund Institute of Technology and has studied business administration at Lund University. Anders has extensive experience in sales and business development, organizational scale up, and leading and supporting software companies into profitable growth.

Erik Ivarsson (born 1992) works since 2018 as portfolio manager and investment analyst at Grenspecialisten, a privately owned Swedish Investment Company and holds a MSc in Economics from the University of Lund. Erik has experience in investment management and supporting software companies into profitable growth. He is a member of the board in Formpipe Software AB (publ) and Generic Sweden AB (publ).

Board members Lena Ridström and David Lidbetter have declined re-election. The Nomination Committee's full proposal to the Annual General Meeting of 4C Group AB and its reasoned opinion will be presented when the notice of the Annual General Meeting is published in April 2024.

For more information, please contact:

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Certified Adviser: FNCA Sweden AB

About 4C Strategies

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Attachments

[The Nomination Committee's proposal for the Board of Directors and Chair of 4C Group AB \(publ\)](#)