

Revised proposal for the board of OEM International AB

In the published notice to the annual general meeting of OEM International AB on April 23, 2024, the nomination committee has proposed a new election of Eric Persson. In light of that Eric Persson obtained new employment after the announcement, the nomination committee and Eric have jointly identified a risk of future potential conflicts of interest. Consequently, the nomination committee has decided to revise previous proposal for the board.

The nomination committee's proposal for the board is revised as follows:

For the period until the next annual general meeting, the nomination committee proposes re-election of board members Ulf Barkman, Mattias Franzén, Richard Pantzar, Jörgen Rosengren, Petter Stillström, Per Svenberg and Åsa Söderström Winberg.

Petter Stillström is proposed as chairman of the board.

Contacts

For further information, please contact the chaiman of nomination committé, Petter Stillström, 070-747 56 61, petter.stillstrom@traction.se

About Us

OEM International is one of Europe's leading technology trading companies with 34 operating units in 15 countries. The group operates in the trade of components and systems from leading suppliers in selected markets in Europe. A well-structured local market organisation and efficient logistics make OEM a better alternative to the supplier's own sales organisations.

For more information see www.oem.se

Attachments

Revised proposal for the board of OEM International AB