



PRESS RELEASE
28 October 2022 14:30:00 CEST

Vestum's Nomination Committee for the 2023 Annual General Meeting

Vestum AB's (publ) Nomination Committee for the Annual General Meeting 2023 has been appointed based on the ownership structure as per the last business day in September.

The Nomination Committee consists of:

Henrik Westöö, RYK GROUP AB
Anders Rosenqvist, Rosenqvist Gruppen AB
Erik Mitteregger, GoMobile nu AB

Shareholders having appointed members to the Nomination Committee represent approximately 30 percent of the voting rights for all shares of Vestum AB (publ).

The Annual General Meeting of Vestum AB (publ) will be held on 23 May 2023.

Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail to nominationcommittee@vestum.se, or by ordinary mail under the address Vestum AB (publ), att: Nomination Committee, Riddargatan 10, 114 35 Stockholm, Sweden. Proposals have to be received no later than 31 January 2023 to be considered by the Nomination Committee.

For additional information, please contact:

Olle Nykvist, Head of Legal of Vestum AB (publ)
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Email: olle.nykvist@vestum.se

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 2,000 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 First North Growth Market and the company's Certified Adviser is G&W Fondkommission.



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Attachments

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