

Changes to Norva24 Nomination Committee

In accordance with Nomination Committee instructions, the composition of the Committee has been changed ahead of Norva24 2024 Annual General Meeting (AGM) owing to changes in ownership of the company.

Due to Briarwood Capital Partners acquisition of shares corresponding to 5,89 percent of the capital, the company's ownership circle has changed. Therefore, Jan Andersson, appointed by Swedbank Robur Fonder, has made his seat on the nomination committee available to major shareholders.

After the change, the Nomination Committee will consist of the following members:

- Nils Forsberg, appointed by Valedo Partners, Chairman of the Nomination Committee
- Arild Bødal, appointed by Invest 24 AS
- Peter Hofvenstam, appointed by Nordstjernen
- Vitaliy Elbert, appointed by Briarwood Capital Partners
- Vidar Meum, Norva24 Group AB (Chairman of the Board)

The Nomination Committee's proposals will be announced in the notice for the AGM 2024 and on the company's website. The AGM for Norva24 will be held on 22 May 2024.

For further information, please contact:

Stein Yndestad, Group CCDO and IRO, Tel: +47 916 86 696, E-mail: stein.yndestad@norva24.com

About Norva24

Norva24 is the leading northern European player in the UIM industry [1] and offers UIM services, such as emptying, pressure washing and pipe services. On June 30, 2023, the company operated 77 branches [2] in Norway, Germany, Sweden and Denmark, with approximately 1,800 employees. The company's history dates back to 1919 and Norva24 has since evolved from a company with Norwegian roots to being a market leader in UIM services in Norway, Germany, Sweden and Denmark. Norva24 has a history of completing acquisitions in order to enter new markets or to consolidate its local market position, taking advantage of the highly fragmented UIM market in Europe, which is characterized by mostly small, local companies. In its four markets, the company has conducted 45 acquisitions since 2015. www.norva24.com.

[1] Measured in revenue.

[2] The term “branch” refers to places of business in various locations in which the company conducts its operations.

Attachments

[Changes to Norva24 Nomination Committee](#)