

# The Nomination Committee's proposal regarding election of Board of Directors to the 2023 Annual General Meeting in Cavotec SA

**The Nomination Committee in Cavotec SA consists of Henrik Blomquist, who represents Bure Equity AB; Per Colleen, who represents TomEq Private (Thomas von Koch); Thomas Ehlin, who represents the Fourth Swedish National Pension Fund (AP4), and Patrik Tigerschiöld, Chairman of Cavotec's Board of Directors**

The Nomination Committee proposes re-election of the board members Niklas Edling, Annette Kumlien and Keith Svendsen, while Peter Nilsson is proposed for election as new board member. Furthermore, Patrik Tigerschiöld is proposed to be elected as Chairman of the Board of Directors. Erik Lautmann does not stand for re-election.

Peter Nilsson currently serves as Chairman of the Board of Lindab Group, listed on Nasdaq Stockholm, Nilfisk A/S, listed on Nasdaq Copenhagen and is Deputy Chairman of Creaspac AB, listed on Nasdaq Stockholm. Peter was previously, among others, Chairman of Adapteo AB and Unilode AG, deputy Chairman of the Board of Cramo OYJ and CEO of Sanitec AB and Duni AB.

Cavotec's Annual General Meeting for the financial year 1 January 2022 – 31 December 2022 will be held on 1st June 2023. The Nomination Committee's complete proposals will be presented in the Notice convening the Annual General Meeting 2023 and on the company's website. Shareholders in Cavotec are welcome to send proposals to the Nomination Committee by email to [nomination@cavotec.com](mailto:nomination@cavotec.com), however no later than 17 April 2023.

## Contacts

For further details please contact:

**Johan Hähnel**

Investor Relations Manager

Telephone: +46 70 605 63 34

Email: [investor@cavotec.com](mailto:investor@cavotec.com)

## About Cavotec

*Cavotec is a leading engineering group that designs and manufactures automated connection and electrification systems for ports and industrial applications worldwide. We want to contribute to a future world that is cleaner, safer and more efficient by providing innovative connection solutions for ships, aircraft and mobile equipment today. To find out more about Cavotec, visit our website at [cavotec.com](http://cavotec.com).*

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## Attachments

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