

Permascand Top Holding AB  
Press Release  
November 2, 2021 14:00:00 CET

## Permascand's Nomination Committee for the 2022 Annual General Meeting

**The Nomination Committee for the 2022 Annual General Meeting of Permascand Top Holding AB (publ) has been appointed. In accordance with the principles adopted on the Annual General Meeting 2021, the Nomination Committee shall consist of five members, of whom four are to be appointed by the four largest owner registered shareholders, with respect to voting power, on the end of the third quarter of the Permascand's financial year, and the Chairman of the Board.**

The Nomination Committee ahead of the 2022 AGM consists of the following members:

- Trond Bjørnøy (appointed by Norvestor VI LP)
- Fredrik Herlitz (appointed by 5J Holding AB)
- Ingar Jensen (appointed by Ulvén Invest AB)
- Patrik Jonsson (appointed by SEB Fonder)
- Per Lindberg (Chairman of the Board, Permascand Top Holding AB)

Trond Bjørnøy has been appointed Chairman of the Nomination Committee.

A shareholder who wishes to submit a proposal to the Nomination Committee shall do this by a written request via e-mail to [nomination@permascand.com](mailto:nomination@permascand.com) or via regular mail to the following address:

Permascand Top Holding AB (publ)  
Attn. Nomination Committee  
Folkets Husvägen 50  
SE-841 99 Ljungaverk  
Sweden

Proposals should be received no later than 10 February 2022, to ensure that the proposals can be considered by the Nomination Committee. The Nomination Committee's proposals will be presented in the notice convening the 2022 AGM and on the company's website, [www.permascand.com](http://www.permascand.com).

The 2022 AGM will be held in Ljungaverk or Stockholm, Sweden. The date of the AGM will be announced later during the year.

**For more information, please contact:**

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**About Permascand Top Holding AB**

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Permascand is an independent technology-driven manufacturer of electrochemical solutions based on proprietary catalytic coatings for clean tech applications. With a customer-centric focus, the company has supplied electrodes, electrochemical cells and aftermarket services to a variety of sectors for the past 50 years. Permascand is headquartered in Ljungaverk, Sweden, with operations including R&D, Technology Development and Production, with offices in Gothenburg, Sweden and Vancouver, Canada. For more information visit: [www.permascand.com](http://www.permascand.com). Certified Adviser is FNCA Sweden AB, info@fnca.se, +46 (0) 8528 00 399.

**Attachments**

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[Permascand's Nomination Committee for the 2022 Annual General Meeting](#)