

# Adjustment of the nomination committee's proposal

**The nomination committee's proposal for Viva Wine Group AB's annual general meeting on 16 May 2023 has been adjusted.**

Board member Helen Fasth Gillstedt has announced that she is not available for re-election. Viva Wine Group's nomination committee does not propose a replacement but proposes to the annual general meeting that the board should consist of five members.

Updated statement from the selection committee is available on Viva Wine Group's website. For updated opinion and other documents see <https://investors.vivagroup.se/bolagsstamma/>

## **Certified Adviser**

FNCA Sweden AB is the Company's Certified Adviser on Nasdaq First North Premier Growth Market.

## **For more information, contact:**

Mikael Sundström, Director Sustainability, Communications & Investor Relations

Tel: +46 70 943 22 26

Email: [mikael.sundstrom@vivagroup.se](mailto:mikael.sundstrom@vivagroup.se)

## **About Us**

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*Viva Wine Group is the leading wine group in the Nordic monopoly markets, with a strong position in the European e-commerce market for wine. The Group consists of a collection of entrepreneurial companies with head office in Stockholm, developed through organic growth and strategic acquisitions. Viva Wine Group develops, markets, and sells both wholly owned and partner brands and offers affordable quality wines from all over the world to consumers in locations such as the Nordic countries, Germany, Switzerland, Austria, France, and the Netherlands. Sustainability is one of our foremost driving forces and we are a leader within certified ethical and organic wine.*

[www.vivagroup.se/en](http://www.vivagroup.se/en)

## **Attachments**

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