

Press Release November 16, 2021

Nomination committee appointed in Transcendent Group

The Annual General Meeting 2021 (25 May, 2021) of Transcendent Group resolved to instruct the chairman of the Board of Directors to contact the four largest registered shareholders listed in the Transcendent Group's share register kept by Euroclear Sweden as of 31 August, each of which shall appoint a representative who is not a member of the Board of Directors of the Company, to constitute the Nomination Committee ahead of the Annual General Meeting 2022.

The chairman of the Nomination Committee shall represent the largest shareholder, as regards votes. The chairman of the Board of Directors of Transcendent Group shall be present at the meetings of the Nomination Committee, but shall not be a member of the Nomination Committee.

After discussions with the four largest shareholders the following representation has been decided by each shareholder:

- 1) Martin Malm has appointed Marek Rydén
- 2) Koppslahyttan Holding AB (Magnus Juvas) has appointed Susanne Lindqvist
- 3) Martin Bohlin has appointed Kurt Olof Eriksson
- 4) Swedbank Robur Funds has appointed Monica Åsmyr

Shareholders are welcome to submit proposals to the Nomination Committee no later than 1 March, 2022 via e-mail to valberedning@transcendentgroup.com or to the chairman of the Nomination Committee, Marek Rydén, at marek_ryden@hotmail.com.

The proposals of the Nomination Committee will be presented in the invitation to the Annual General Meeting 2022 and at the website of Transcendent Group. The Annual General Meeting 2022 will be held in Stockholm on 31 May 2022.

For further information, please contact:

Martin Malm, CEO Transcendent Group
Martin.Malm@transcendentgroup.com
+46 73 335 94 26

About Transcendent Group

At Transcendent Group you will meet experienced consultants in Governance, Risk and Compliance. Transcendent Group's services provide security and opportunities for government agencies, businesses and other organizations in a variety of industries. The company was established in Stockholm in 2001 and has from the start built a differentiated offering based on a value-driven culture with experienced experts. Transcendent Group has been ranked as one of Europe's, Sweden's and Norway's best workplaces in 2020 and has been a Great Place to Work since 2012. Transcendent Group has more than 100 employees in 7 markets across Europe. Transcendent Group is listed on Nasdaq First North Premier Growth Market. The company's Certified Adviser is Avanza Bank, +46(0)8-409 421 20, corp@avanza.se. For more information, visit www.transcendentgroup.com

Attachments

[Nomination committee appointed in Transcendent Group](#)