

Hässleholm 2023-04-14

The Nomination Committee revises its proposal for Board composition ahead of the Annual General Meeting 2023

The Nomination Committee has been informed that Carina Håkansson declines new election to the Board of Directors at the upcoming Annual General Meeting in Eolus, and the Nomination Committee therefore revises its proposal for Board composition ahead of the Annual General Meeting 2023. With an amendment to what is stated in the notice to the Annual General Meeting, the Nomination Committee thus proposes that the number of Board members should comprise of a total of six Board members to be elected by the meeting, with no deputies, and that the Board members Hans Johansson, Jan Johansson, Hans Linnarson, Bodil Rosvall Jönsson and Hans-Göran Stennert should be re-elected as Board members and that Marie Grönberg should be elected as new board member.

Eolus will publish an updated form for notification of participation and postal voting on the company's website containing the Nomination Committee's revised proposal. Shareholders who have already submitted a postal vote for the Annual General Meeting 2023 are requested to submit a new postal vote in accordance with the updated form.

For further information, please contact:

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ABOUT EOLUS

Eolus is one of the leading developers of renewable energy in the Nordics and we are active in the whole value chain from development of green field projects to construction and operation of renewable projects. We offer attractive and competitive investments in the Nordic and Baltic countries, Poland and the United States. Founded in 1990, Eolus has constructed 738 wind turbines with a capacity of 1,814 MW. Eolus has signed contracts for 1,150 MW of asset management services of which 882 MW are in operation.

Eolus' Class B share is traded on Nasdaq Stockholm Mid Cap. For further information, please visit www.eolusvind.com.