



October 22, 2021

Nepa AB appoints Nomination Committee

STOCKHOLM, Sweden - Nepa, a leading consumer research and analytics company, providing insight solutions to strengthen brands and drive sales by increased marketing effectiveness, has had a Nomination Committee appointed for the company. Nepa AB's four largest shareholders on September 30, 2021, have in consultation with the Chairman of the Board, Katarina Bonde, appointed the following representatives to serve on the Nomination Committee:

- Ulrich Boyer, private investor
- Marcus Wahlberg, representing Elementa
- Ulrik Grönvall, representing Swedbank Robur
- Niclas Öhman, representing P-O Westerlund, private investor with companies

Katarina Bonde has been appointed Chairman of the Nomination Committee.

The Nomination Committee's mandate is to the Annual General Meeting 2022 propose candidates to chairman of the meeting, board members, chairman of the board and auditors as well to propose remuneration of directors and auditors. Shareholders in Nepa AB are welcome to submit proposals to the Chairman of the Nomination Committee at katarina.bonde@nepa.com or in writing to: Nepa AB, Valberedningen, Maria Skolgata 83, 118 53 Stockholm.

For more information, please contact:

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Every care has been taken in the translation of this press release. In the event of discrepancies, however, the Swedish original will supersede the English translation.

About Nepa

Headquartered in Stockholm, with offices in Norway, Finland, Denmark, UK, USA, and India, we help some of the world's most reputable brands in more than 50 countries to optimize customer experience investments and get more effect out of their marketing and sales. Nepa has won the Swedish business newspaper Dagens Industri's Gasell award six times since 2011 for its rapid organic growth. The company is publicly traded at the Nasdaq First North Growth Market stock exchange since 2016.

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