



# Nomination Committee appointed for Storskogen Group AB's Annual General Meeting 2022

In accordance with the decision by the extraordinary general meeting on the 24 September 2021, the Nomination Committee shall consist of four members. The Nomination Committee for the Annual General Meeting 2022 has been appointed based on the shareholdings as of 31 October 2021 and in accordance with the nomination instruction.

The Nomination Committee is composed of:

- **Liv Gorosch (chairman)**, appointed by the A-shareholders,
- **Ronnie Bergström**, appointed by the A-shareholders,
- **Dick Bergqvist**, appointed by AMF, and
- **Monica Åsmyr**, appointed by Swedbank Robur.

In addition, the chairman of the board of directors, Elisabeth Thand Ringqvist, is co-opted to the Nomination Committee.

Storskogen Group AB's Annual General Meeting will be held in Stockholm on 17 May 2022.

Shareholders are welcome to submit suggestions and proposals to the Nomination Committee via e-mail to [ir@storskogen.com](mailto:ir@storskogen.com). Proposals shall be submitted in due time to the Nomination Committee before the Annual General Meeting to ensure that the proposals can be considered.

The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting 2022 and on the company's website ([www.storskogen.com/en](http://www.storskogen.com/en)).

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

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## **About Storskogen**

Storskogen acquires and manages well-managed and profitable small and medium-sized enterprises within the business areas Industry, Trade and Services in the Nordic countries, DACH and the United Kingdom. On 30 September 2021, Storskogen consisted of 94 business units with a total of approximately 7,000 employees and a trailing annual turnover (RTM) of over SEK 19 billion.