Nomination Committee appointed for Storskogen Group AB's Annual General Meeting 2023

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In accordance with the decision by the extraordinary general meeting on 24 September 2021, the Nomination Committee shall consist of four members. The Nomination Committee for the Annual General Meeting 2023 has been appointed based on the shareholdings as of 31 August 2022 and in accordance with the instructions for the Nomination Committee.

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 Fonder.

In addition, the Chairman of the board of directors, Annette Brodin Rampe, is co-opted to the Nomination Committee.

Storskogen Group AB's Annual General Meeting will be held in Stockholm on 12 May 2023.

Shareholders are welcome to submit suggestions and proposals to the Nomination Committee via e-mail to 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 2023 and on the company's website (www.storskogen.com/en).

For more information, please contact:
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ABOUT STORSKOGEN
Storskogen is an international group of businesses across Trade, Industry, and Services. We are uniquely positioned to identify, acquire, and develop market leaders with sustainable business models over an infinite ownership horizon. Storskogen creates value by providing access to capital and strategic direction with active governance and a decentralised operational model. Storskogen has over 12,000 employees, generates SEK 35.7 billion RTM net sales on a proforma basis across a diversified group of businesses and is listed on Nasdaq Stockholm.