

ADDvise Group's nomination committee for the Annual General Meeting 2024

In accordance with the resolution at the Annual General Meeting 2022 of ADDvise Group, the nomination committee for the Annual General Meeting 2024 shall comprise of representatives of the three largest shareholders by votes, according to the shareholders' register as of 30 June 2023 maintained by Euroclear Sweden, and of the chairman of the board of directors. The representative appointed by the largest shareholder by votes shall be appointed chairman of the nomination committee.

The nomination committee has now been appointed and consists of the following members:

- Per-Anders Tammerlöv (chairman of the nomination committee), representative of the shareholder Rikard Akhtarzand
- Per Åhlgren, representative of the shareholder GoMobile nu AB
- Roger Lindqvist, representative of the shareholder Caracal AB
- Staffan Torstensson, chairman of the board of ADDvise Group AB

The nomination committee shall prepare proposals for the Annual General Meeting 2024 regarding chairman of the meeting, chairman and members of the board of directors, and remuneration to the directors of the board, committees and the auditor.

Shareholders can submit proposals to the nomination committee for the Annual General Meeting 2024 no later than January 31, 2024, by mail to: ADDvise Group AB, att: Nomination Committee, Grev Turegatan 30, SE-114 38 Stockholm.

The Annual General Meeting 2024 of ADDvise Group AB will be held on May 3, 2024.

For further information, please contact:

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About ADDvise Group

ADDvise Group AB (publ) is a leading supplier of equipment to healthcare and research facilities. The Group consists of two business areas, Lab and Healthcare. Sales are global. The Group has a clear acquisition strategy with the aim of raising shareholder value and expanding the business - both geographically and product-wise. ADDvise Group's shares are listed on Nasdaq First North Premier Growth Market and Mangold Fondkommission AB, +46 8 503 015 50, CA@mangold.se, is the Company's Certified Adviser. Additional information is available at www.addvisigroup.com.