

Press release
23 March 2020

Nomination Committee's proposals for 2020 AGM

The Nomination Committee of Volati AB (publ) has decided to propose re-election of Board members Anna-Karin Celsing, Björn Garat, Louise Nicolin, Karl Perlhagen, Magnus Sundström, Christina Tillman and Patrik Wahlén. The Committee also proposes the re-election of Patrik Wahlén as Chairman of the Board and the re-election of Ernst & Young Aktiebolag as auditor until the end of the next annual general meeting.

Information about the Board members proposed for re-election can be found on Volati's website, www.volati.se.

The Nomination Committee consists of Carin Wahlén (chair, representing Patrik Wahlén), Karl Perlhagen (representing his own holding) and Jannis Kitsakis (representing the Fourth Swedish National Pension Fund). The Nomination Committee's full proposals will be available on Volati's website, www.volati.se.

Volati AB's AGM will be held at 17.00 on 6 May 2020 at Congressen, Hotel Birger Jarl, Birger Jarlsgatan 61 A in Stockholm.

For further information, please contact:

Carin Wahlén, Nomination Committee chairman, +46 70 689 36 16

Mårten Andersson, CEO Volati AB, +46 72 735 42 84, marten.andersson@volati.se

Volati AB (publ)

Engelbrektsplan 1, SE-114 34 Stockholm

Tel: +46 8 21 68 40

E-mail: info@volati.se

Corp.reg.no.: 556555-4317

About Volati

Volati is a Swedish industrial group, formed in 2003, organised in four business areas: Trading, Consumer, Akademibokhandeln and Industry. Volati mainly acquires reasonably valued companies with proven business models, leading market positions and strong cash flows and develops them with a focus on long-term value creation. The strategy is to build on the companies' identity and entrepreneurial spirit, adding leadership, expertise, processes and financial resources. Volati has operations in 16 countries, over 2,000 employees and annual sales of approximately SEK 7 billion. Volati's ordinary shares and preference shares are listed on Nasdaq Stockholm. Further information is available at www.volati.se.