

Press release 2020-11-03

Nomination Committee and AGM 2021

Nomination Committee of Projektengagemang Sweden AB (publ) has been appointed for the 2021 Annual General Meeting (AGM), which will be held on 5 May, 2021 in Stockholm.

In accordance with the decided instructions for the appointment of the Nomination Committee in Projektengagemang, the three largest shareholders in terms of votes have appointed members of the Nomination Committee prior to the 2021 Annual General Meeting, with Per Göransson, Chairman of the Board, convening.

Members of the Projektengagemang Nomination Committee are:

- Per Göransson, Chairman of the Board appointed by Projektengagemang Holding AB
- Tim Floderus, appointed by Investment AB Öresund
- Dag Marius Nereng, appointed by Protector Forsikring

The Nomination Committee has appointed Per Göransson as its chairman.

The Nomination Committees tasks are to, before the AGM 2021, prepare and present proposals for election of the Chairperson and other members of the Board, board fees to be divided between the Chairman, other members and remuneration for committee work, election and remuneration of the Auditor, election of Chairperson of the AGM and, where applicable, changes in the guideline for the Nomination Committee.

Shareholders who wish to submit a proposal to the Nomination Committee can do so until 14 February 2021 by email to ir@pe.se or by letter to Projektengagemang Sweden AB, att: Nomination Committee, Box 47146, Årstaängsvägen 11, 100 74 Stockholm.

Shareholders who wish to have a proposal considered at the AGM must submit such a proposal to the Chairman of the Board by email to ir@pe.se, or by letter to the above address no later than 17 March 2021, in order for the proposal to be included in the notice convening the meeting.

The information was submitted for publication, through the agency of the contact person, at 08:30 CET on 3 November 2020.

For further information visit the Company website www.pe.se or contact:

Per Göransson, Nomination Committee Chairman

Phone: +46 73 901 29 12

Email: per.goransson@pe.se

About PE

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