

Nomination Committee and AGM 2023

The Nomination Committee of Projektengagemang Sweden AB (publ) has been appointed for the 2023 Annual General Meeting (AGM), which will be held on 4 May, 2023 in Stockholm.

In accordance with the decided instruction for the appointment of a Nomination Committee in Projektengagemang, the Nomination Committee, which shall consist of four members with the Chairman of the Board Per-Arne Gustavsson as convener, has been appointed before the 2023 AGM.

Members of the Projektengagemang Nomination Committee are:

- **Per Göransson**, appointed by Projektengagemang Holding AB, Heroine Holding AB and shareholder Peter Sandberg
- **Tim Floderus**, appointed by Investment AB Öresund
- **Dag Marius Nereng**, appointed by Protector Forsikring ASA
- **Per-Arne Gustavsson**, Chairman of the Board

The Nomination Committee has appointed Per Göransson as its Chairman.

The Nomination Committees tasks are to, before the AGM 2023, prepare and present proposals for election of the Chairperson and other members of the Board, board fees to be divided between the Chairperson, 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 13 February 2023 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 16 March 2023, in order for the proposal to be included in the notice convening the meeting.

For further information, please contact:

Per Göransson, Nomination Committee Chairman

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Email: per.goransson@pe.se

About PE

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