

Change in GARO's Nomination Committee ahead of the 2024 Annual General Meeting

The composition of GARO's Nomination Committee ahead of the 2024 Annual General Meeting was announced in a press release on 20 October 2023. As a result of a subsequent change in ownership, the composition of the Nomination Committee has changed with Jan Andersson (appointed by Swedbank Robur fonder) leaving the Nomination Committee and Emma Englén (appointed by Spiltan Fonder AB) joining as a new member of the Nomination Committee.

Accordingly, the Nomination Committee ahead of the 2024 Annual General Meeting consists of the following members:

- Niklas Bogefors, Chairperson of the Nomination Committee, appointed by Lars Svensson
- Johan Ståhl, appointed by Svolder AB
- Emma Englén, appointed by Spiltan Fonder AB
- Rickard Blomqvist, in the capacity of Chairperson of the Board of GARO AB

Shareholders who wish to submit proposals to the Nomination Committee can send an e-mail to valberedningen@garo.se. For the Nomination Committee to be able to handle proposals received in a constructive manner, such proposals should have been received by the Nomination Committee by 26 March 2024, at the latest, i.e. seven weeks before the Annual General Meeting held on 14 May 2024.

For more information, please contact the Chairperson of the Nomination Committee:

Niklas Bogefors, +46 (0)40-698 58 71