
GomSpace Group AB (publ)
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Press release
Stockholm
December 13, 2017

GomSpace's nomination committee for the next annual general meeting appointed

Members of the nomination committee for the annual general meeting of GomSpace Group AB (publ) (the "Company" or "GomSpace") to be held in 2018 have been appointed.

At the annual general meeting in the Company, held on April 27, 2017, it was resolved to adopt principles for the appointment of a nomination committee to be composed of the chairman of the board of directors and three members appointed by the three largest shareholders by votes at the end of the third quarter each year.

The three largest shareholders exercising their right to appoint a member to the nomination committee were Hansen & Langeland ApS, David Zetterlund and the Swedish Space Corporation (Svenska rymdaktiebolaget, SCC). Each of the aforementioned shareholders has appointed the following members:

- Jens Langeland Knudsen, appointed by Hansen & Langeland ApS
- David Zetterlund
- Stefan Gardefjord, appointed by SCC

The members set out above and the chairman of the board of directors of the Company will form the nomination committee. The nomination committee is to appoint a chairman among its members. The chairman of the board of directors may not be chairman of the nomination committee.

The three shareholders appointing members together represents approximately 19.6 per cent of the total number of shares and votes in the Company.

The nomination committee is to prepare and submit proposals to the annual general meeting to be held in 2018 regarding election of chairman of the meeting, election of chairman and other members of the board of directors, remuneration for the chairman and for each of the other members of the board of directors and, if applicable, remuneration for committee work, election of the auditor and the auditor's remuneration and, if applicable, changes to the principles for the appointment of a nomination committee adopted at the annual general meeting held in 2017.

The instruction for the nomination committee in GomSpace can be found in the corporate governance section at the Company's website, www.gospace.com.

GomSpace's annual general meeting will be held on April 26, 2018 in Stockholm, Sweden.

Shareholders who would like to submit proposals to the nomination committee can do so by email to tfi@gospace.com or by ordinary mail to Attn: Tanja Frifeldt, GomSpace A/S, Langagervej 6. 9220 Aalborg East, Danmark. In order to ensure that the proposals can be considered by the nomination committee, proposals shall be submitted well in time before the annual general meeting and not later than February 15, 2018.

For more information, please contact:

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About GomSpace Group AB

The Company's business operations are mainly conducted through the wholly-owned Danish subsidiary, GomSpace ApS, with operational office in Aalborg, Denmark. GomSpace is a space company with a mission to be engaged in the global market for space systems and services by introducing new products, i.e. components, platforms and systems based on innovation within professional nanosatellites. The Company is listed on the Nasdaq First North Premier exchange under the ticker GOMX. FNCA Sweden AB is the Company's Certified Adviser. For more information, please visit our website on www.gomspace.com.