

Boozt

Press Release

Malmö, Sweden, 31 October 2018

Boozt AB's (publ) Nomination Committee appointed

The Nomination Committee has been formed in accordance with the principles adopted by the Annual General Meeting and has the following composition:

- Frida Einarson (representing Verdane Capital VII K/S), Chairman of the Nomination Committee
- Bjørn Folmer Kroghsbo (representing Sampension KP Livsforsikring A/S)
- Claus Wiinblad (representing ATP)
- Henrik Theilbjørn, Chairman of the Board of Boozt AB (publ)

The Chairman of the Board shall also summon the first meeting of the Nomination Committee.

The Nomination Committee submits proposals to the AGM regarding the composition of the Board, remuneration of the Board, election of auditors and auditor fees.

Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail valberedningen@boozt.com or by letter to Boozt AB, Att: Valberedningen, Hyllie Boulevard 10 B, 215 32 Malmö, Sweden.

The proposals of the Nomination Committee will be presented in the notice of the Annual General Meeting for 2019 and will be published on Boozt's website. The Annual General Meeting will be held in Malmö on May 10, 2019.

For additional information, please contact:

Boozt AB (publ)

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The information was submitted for publication, through the agency of the contact person set out above, at 8:00 CET on October 31, 2018.

Boozt is a leading, fast-growing and profitable Nordic technology company selling fashion online. The Group generated net sales amounting to SEK 2.0 billion in 2017. Boozt offers its customers a curated and contemporary selection of fashion brands, relevant to a variety of lifestyles, mainly through its multi-brand webstore Boozt.com. The company is focused on using cutting-edge, in-house developed technology to curate the best possible customer experience. Besides Boozt.com, the company also runs the webstore Booztlet.com and retail stores Booztlet and Beauty by Boozt in Denmark. For more information, please visit booztfashion.com.
