



The Nomination Committee for Concentric's Annual General Meeting 2022

The members of the Nomination Committee for the Concentric Annual General Meeting 2022 have been appointed.

The AGM 2019 has resolved that Concentric's Nomination Committee shall have five members which consist of the Chairman of the Board and one representative of each of the four largest shareholders. The members of the Nomination Committee shall, in accordance with the resolution of the AGM 2019, be appointed based on the ownership structure as of 31 August 2021. Due to changes in the ownership structure, the Nomination Committee has also been appointed based on the ownership structure as of 30 September 2021.

The members are:

Erik Durhan, Nordea Fonder, Chairman of the Nomination Committee, e-mail: erik.durhan@nordea.com

Malin Björkmo, Handelsbanken Fonder, e-mail: malin@bjorkmoadvisors.se

Per Trygg, Lannebo Fonder, e-mail: per.trygg@lannebofonder.se

Monica Åsmyr, Swedbank Robur Fonder, e-mail: monica.@asmyr.se

The nomination committee also includes the Chairman of the Board, Anders Nielsen, e-mail: andersnielsen@live.se

Concentric's Annual General Meeting 2022 is planned to be held on 21 April 2022 in Stockholm, Sweden.

Shareholders, who wish to submit proposals to the Nomination Committee, can do so by contacting the members of the Nomination Committee by e-mail or by telephone to the number below. For the committee to be able to consider the proposals received with sufficient care, proposals should be submitted as soon as possible and, in any event, no later than 10 January 2022.

For further information, please contact Lennart Lindell, telephone +46 76-610 40 04.

For additional information please contact David Woolley, telephone +44-121-445 6545

Concentric AB is an innovator in flow control and fluid power, supplying proprietary systems and components to the world's truck, agricultural machinery, construction equipment and industrial applications end-markets. The company has a global manufacturing presence including in the UK, USA, Germany, Sweden, India, China and Argentina. Concentric's focus is to develop world class technology with innovative solutions that meet the sustainability needs of our customers. Concentric offers engine products including lubricant, coolant and fuel pumps, hydraulic products encompassing gear pumps and power packs, and finally several key technologies for the fast growing market for electrical and hybrid powertrains. The Group has a turnover of circa MSEK 1,500 and circa 700 employees.