

Press release from Epiroc AB
October 5, 2020

Epiroc AB's Nomination Committee for the Annual General Meeting 2021

Stockholm, Sweden: According to the Instruction for the Nomination Committee adopted by the Annual General Meeting of Epiroc AB, the Nomination Committee should consist of representatives for the four shareholders, registered directly or as a group in the share register kept by Euroclear Sweden, controlling the largest number of votes in Epiroc AB that desire to appoint a member. In addition thereto, the Chairman of the Board of Directors shall be a member.

The following persons will form the Nomination Committee for the Annual General Meeting 2021.

Petra Hedengran - Investor AB (Chair)
Mikael Wiberg – Alecta
Jan Andersson – Swedbank Robur funds
Javiera Ragnartz – SEB Investment Management
Ronnie Leten - Chair of Epiroc AB's Board

The Annual General Meeting of Epiroc AB will be held on April 28, 2021, at 16:00 in Nacka, Sweden.

Shareholders who wish to submit proposals to the Nomination Committee can do so by e-mailing the secretary of the Nomination Committee at nominations@epiroc.com or by mailing Jörgen Ekelöw, Epiroc AB, P.O. Box 4015, SE-131 04 Nacka, Sweden. Proposals must reach the Nomination Committee at least seven weeks prior to the Annual General Meeting.

For more information please contact:

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Epiroc is a leading global productivity partner for the mining and infrastructure industries. With ground-breaking technology, Epiroc develops and produces innovative, safe and sustainable drill rigs, rock excavation and construction equipment and tools. The company also provides world-class service and solutions for automation and interoperability. Epiroc is based in Stockholm, Sweden, had revenues of SEK 41 billion in 2019, and has about 14 000 passionate employees supporting and collaborating with customers in more than 150 countries. Learn more at www.epirocgroup.com.

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