

## Press Release

Lund, Sweden, October 8, 2020

# Lime Technologies AB's (publ) Nomination Committee for the 2021 Annual General Meeting

In accordance with the decision by Lime Technologies' Annual General Meeting on June 29, 2020, the Chairman of the Board, Martin Henricsson, has summoned the Nomination Committee. After consultation with the major shareholders of the company as per August 31, 2020, the committee consists of the following members:

Thomas Bill, Chairman of the Nomination Committee, representing Syringa Capital AB (owned by Erik Syrén) and 10.1% of the shares and votes.

Emil Hjalmarsson, representing Grenspecialisten Förvaltning AB and 10.0% of the shares and votes.

Marianne Flink, representing Swedbank Robur Fonder AB and 9.3% of the shares and votes.

The Nomination Committee will prepare proposals for the AGM in 2021, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for Board members, auditors, fees to the auditors and the tasks and composition of the Nomination Committee for the AGM in 2022.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to [nomination-committee@lime.tech](mailto:nomination-committee@lime.tech).

The last day to submit a proposal to the Nomination Committee will be communicated in connection with the interim report for the third quarter on October 22, 2020, as the date for the Annual General Meeting is made public.

## For more information, contact:

### Lime Technologies AB (publ)

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*The information was submitted for publication, through the agency of the contact person set out above, at 15:00 CET on October 8, 2020.*

## About Lime

Lime helps businesses all over the Nordics to become better at customer care. The company develops and sells digital products for "Customer Relationship Management", development and management of customer relationships. Lime was founded in 1990 and has 290 employees. The company has offices in Lund, Stockholm, Gothenburg, Oslo, Copenhagen, Utrecht and Helsinki. Their customers include everything from sole traders to large organisations. [www.lime-technologies.com](http://www.lime-technologies.com)