



## Change in the composition of Adapteo Plc's Shareholders' Nomination Committee

Adapteo Plc Regulatory Press Release 3 December 2019, at 4.20 pm CET

Adapteo Plc ("Adapteo") announced the composition of Adapteo's Shareholders' Nomination Committee (the "Nomination Committee") on 29 October 2019. According to notice by Nordea Funds, Jan Särilvik represents Nordea Funds in the Nomination Committee from 3 December 2019 onwards, replacing Marie Karlsson, who previously acted as Nordea Funds' representative. The other members of the Nomination Committee are Fredrik Åtting, nominated by EQT Fund Management S.à r.l., Dr. Giulia Nobili, nominated by Sterling Strategic Value Fund S.A., SICAV-RAIF and Peter Nilsson, Chairman of the Board of Directors of Adapteo. Fredrik Åtting acts as the Chairman of the Nomination Committee.

Further information on the Nomination Committee is available on the Adapteo website at <https://www.adapteogroup.com/corporate-governance/shareholders-nomination-committee/>.

### For additional information, please contact

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### Adapteo in brief

Adapteo is a leading Northern European provider of modular space solutions. We operate in Sweden, Finland, Norway, Denmark and Germany. Adapteo is a new brand with over 30 years of experience, born from the acquisition of Nordic Modular Group and the demerger from Cramo. We offer premium modular space solutions to schools, daycare centers, offices, accommodation and events for temporary and permanent needs. In 2018, Adapteo's pro forma net sales were EUR 221 million. Pro forma net sales include the modular space business of Cramo Plc and acquired Nordic Modular Group's net sales for full year.

A changing society needs adaptable space. At Adapteo, we make sure everyone has the right kind of space, so that people can grow, and societies can move ahead. We create flexible modular spaces that are good for the planet and great for the future. Adapteo is listed on Nasdaq Stockholm.

[www.adapteogroup.com](http://www.adapteogroup.com)

Space to grow