



Composition of Adapteo Plc's Shareholders' Nomination Committee

Adapteo Plc Regulatory Press release 12 October 2020 at 10:30 a.m. CEST

Adapteo Plc's ("**Adapteo**") Shareholders' Nomination Committee (the "**Nomination Committee**") has been appointed in accordance with the Charter of Adapteo's Nomination Committee approved by the Annual General Meeting of Shareholders of Adapteo Plc held on 23 April 2020.

The Nomination Committee comprises the representatives of the three largest shareholders of Adapteo as at 30 September 2020 and, in addition, the Chairman of the Board of Directors. The duties of the Nomination Committee include the preparation of proposals concerning the composition, election and remuneration of the members of the Board of Directors as well as proposals concerning the election and remuneration of statutory auditors.

In accordance with the above, the members of Adapteo's Nomination Committee are:

Fredrik Åtting, nominated by EQT Fund Management S.à r.l.
Dr. Giulia Nobili, Sterling Strategic Value Fund S.A., SICAV-RAIF
Marie Karlsson, Nordea Funds
Peter Nilsson, Chairman of the Board of Directors of Adapteo.

In its organising meeting on 12 October 2020, the Nomination Committee elected Fredrik Åtting as its Chairman.

The Nomination Committee shall submit its proposals for the Annual General Meeting of Shareholders to Adapteo's Board of Directors on 31 January 2021 at the latest.

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

Shareholders who wish to submit proposals to the Nomination Committee can do so by e-mail to investor.relations@adapteo.com or by ordinary mail to the address Adapteo Plc, Nomination Committee, Attn: Carol Spendilow, Box 4080, 169 04 Solna, Sweden. Proposals shall be submitted no later than 31 December 2020.

For additional information, please contact

Carol Spendilow, General Counsel, +46706811157, carol.spendilow@adapteo.com

Adapteo in brief

Adapteo is a leading flexible real estate provider in Northern Europe. We build, rent out and sell adaptable buildings for schools, daycare centres, care, offices, accommodation and events. We know that our society will go through an immense change in the years to come. Whatever the future brings, we believe that adaptability is the best solution. With our buildings, we can transform, repurpose, scale up and scale down in a matter of weeks by using a modular and circular building concept. Our buildings can be used for a few days or indefinitely, always optimised for current needs. That is how we build adaptable societies.

Adapteo is listed on Nasdaq Stockholm and operates in Sweden, Finland, Norway, Denmark and Germany. In 2019, Adapteo's Net sales were EUR 216 million.

www.adapteogroup.com