

Nomination Committee appointed for Nordisk Bergteknik AB (publ)'s Annual General Meeting 2023

The members of the Nomination Committee for Nordisk Bergteknik's Annual General Meeting on Thursday, May 25, 2023, have now been appointed.

According to the Instruction and Rules of Procedure for the Nomination Committee, the committee must consist of four members. The Nomination Committee shall include members selected by each of the three largest shareholders in terms of voting rights that wish to participate in the committee as of the last banking day in September, together with the Chairman of the Board. "The three largest shareholders by number of votes" also refers to known shareholder groups.

The Nomination Committee, ahead of the 2023 Annual General Meeting, has the following composition:

- Oscar Rolfsson, chairman of the Nomination Committee (appointed by Pegroco Invest AB, Bergteknik Norr Holding AB and Profun Förvaltnings AB)
- Pär Sjögemark (appointed by Handelsbanken Fonder)
- Alf Svedulf (appointed by Svedulf Förvaltning AB)
- Mats O. Paulsson (Chairman of the Board of Nordisk Bergteknik)

The term of office for members of the Nomination Committee shall run until a new Nomination Committee is appointed. The shareholders who appointed the members of the Nomination Committee represented approximately 41 percent of the outstanding votes in Nordisk Bergteknik as of 30 September 2022.

The Nomination Committee will prepare proposals for the Annual General Meeting in 2023 regarding Chairman of the Annual General Meeting, Board members, Chairman of the Board, remuneration for Board members, Auditor, Auditor's fees and, to the extent deemed necessary, proposal regarding amendments of the current instruction for the Nomination Committee.

The Annual General Meeting will be held on Thursday, May 25, 2023, in Gothenburg, Sweden.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to agm@bergteknikgroup.com. Proposals shall be submitted no later than March 31, 2023.

The information was submitted, through the care of the contact persons listed below, for publication on 21 November 2022 at 17:00 CET.

For further information, contact:

Andreas Christoffersson, CEO, +46 70-621 19 28, andreas.christoffersson@bergteknikgroup.com
Johan Lundqvist, CFO, +46 76-392 71 21, johan.lundqvist@bergteknikgroup.com

About Nordisk Bergteknik

Nordisk Bergteknik has a clear growth strategy with the objective to contribute to the development of a future sustainable society. Our companies are specialists within rock handling and foundation solutions, and through compassion and skill they are able to combine demand with the surrounding natural conditions. To be involved at an early stage in building modern societal functions is our everyday life, our home ground and our future.