



Stockholm, 2020-06-10

**The nomination committee's proposal regarding board of directors and remuneration for the annual general meeting 2020**

The nomination committee for Scandinavian Biogas Fuels International AB (publ), 556528-4733, proposes that the number of board members shall be five, without deputy board members and proposes re-election of Göran Persson, Anders Bengtsson, Andreas Ahlström, Sara Anderson and David Schelin as board members. Hans Hansson has declined re-election. The nomination committee proposes re-election of Göran Persson as chairman of the board.

The nomination proposes that the remuneration shall amount to SEK 350,000 to the chairman of the board and SEK 50,000 to each of the other board members appointed at the annual general meeting. The nomination committee further proposes that the remuneration to the members of the audit committee shall amount to SEK 25,000 to the chairman of the audit committee and to SEK 15,000 to each of the other members in the audit committee. No remuneration shall be paid to the members of any other committees. The nomination committee proposes that the remuneration to the auditors for performed audit work is to be paid with a fixed price after procurement of auditors.

The nominations committee's consolidated proposal is available at the company's website <http://www.scandinavianbiogas.com/>.

The nomination committee for the annual general meeting 2020 consists of Göran Persson (chairman of the board of directors), Andreas Ahlström (AC Cleantech Growth Fund 1 Holding AB), Jonas Bengtsson (Bengtssons Tidnings AB), Peter Aagardh (AB Apriori) and Örjan Björnsson.

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