



## **Nomination committee appointed for the 2021 Annual General Meeting of Scandinavian Biogas Fuels International AB**

In accordance with a resolution from the Extraordinary General Meeting, the Nomination Committee for the Annual General Meeting of Scandinavian Biogas Fuels International AB shall consist of four members, representing the three largest shareholders as of the last day of December 2020, and the Chairman of the Board. If the shareholder does not exercise his right to appoint a member of the Nomination Committee, the next largest shareholder shall have the right to appoint a member of the Nomination Committee.

Based on the above, the Nomination Committee prior to the 2021 Annual General Meeting has been determined to consist of the following persons who together represent approximately 33.1% of the number of shares and votes in the company as of the end of December 2020:

- Olav Sem Austmo, representing TrönderEnergi AS
- Jonas Bengtsson, representing Bengtsson Tidning AB;
- Bengt Kjell, representing Ilija Batljan Invest AB; och
- Göran Persson, chairman

The Nomination Committee's tasks and the guidelines for the appointment of its members are described on the company's website, [www.scandinavianbiogas.com](http://www.scandinavianbiogas.com).

Shareholders who have views and proposals to the Nomination Committee can contact us via email to: [valberedningen@scandinavianbiogas.com](mailto:valberedningen@scandinavianbiogas.com) or by post to the company's address:

Scandinavian Biogas Fuels International AB  
Att: Valberedningen  
Holländargatan 21A  
111 60 Stockholm

### **About Scandinavian Biogas**

Scandinavian Biogas was founded in 2005 and is a leading producer of biogas in the Nordic region. The company sells renewable energy based on both compressed and liquid biogas. The company operates five production facilities in Henriksdal, Södertörn, Bromma (Sweden), Skogn (Norway) and Ulsan City (South Korea). Through its operations, Scandinavian Biogas supports a sustainable transition from fossil to renewable energy by converting local organic waste into renewable energy in the form of biogas and biofertilizer, while zero emissions to the atmosphere are zero.

### **For more information, please contact:**

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