



Press release 26 April 2023

## Changes to the nomination committee's proposal to the annual general meeting 2023 of Cint Group AB (publ)

**Cint Group AB (publ) ("Cint") published the notice to the annual general meeting 2023 on 5 April 2023 together with the nomination committee's full proposal. The nomination committee has now informed Cint that it proposes that the annual general meeting 2023, in addition to the already proposed board members, also shall elect Donna L. DePasquale as a new member of the Cint board for the period until the close of the annual general meeting 2024 and consequently that the number of members of the board shall be seven instead of six board members as previously proposed.**

The updated proposal to the annual general meeting 2023 entails that the nomination committee proposes that Patrick Comer, Carl Sparks, Tina Daniels, Liselotte Engstam and Anna Belfrage are re-elected and that Mark Simon and Donna L. DePasquale are elected as new members of the board for the period until the close of the annual general meeting 2024.

Donna L. DePasquale has extensive experience of leading large international companies and comes most recently from Experian, a tech company with a focus on digitalisation and data collection. In addition, she has several years of experience within operational strategies for data analytics, marketing and product development in the tech industry.

The nomination committee believes that it is important that Cint has a board that can best serve Cint's interests and has worked continuously during the end of 2022 and spring 2023 to find the best board candidates. The nomination committee's recruitment process consist of several factors, such as an assessment of each board member's ability to devote sufficient time and commitment. The process ahead of the annual general meeting 2023 has taken more time than expected, which is why the proposal of an additional board member is announced in close connection to the annual general meeting. However, it is the nomination committee's view that it is better that the proposal is presented now compared to other alternatives, such as summoning an extraordinary general meeting after the annual general meeting or waiting until the next annual general meeting. The nomination committee believes that the proposed board has an appropriate composition, characterized by versatility and different competences, experiences and backgrounds.

The annual general meeting will be held on 9 May 2023 at 10.00 CET at Convendum, Fleminggatan 18 in Stockholm. The entrance to the meeting will open at 09.30 CET. The nomination committee's updated full proposal, as well as updated postal voting forms, are available on Cint's website, [www.cint.com](http://www.cint.com) and at Cint's office, Luntmakargatan 18, SE-111 37 Stockholm. Postal votes already submitted using the previous postal voting form are still valid. It is also possible to submit a new postal vote no later than on 3 May 2023, in which case the latter postal vote will apply instead of the previously submitted postal vote.

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