

PROACT

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Nomination Committee appointed for the Annual General Meeting 2021 in Proact IT Group AB (publ)

According to a decision from the previous Annual General Meeting of Proact IT Group AB a nomination committee has been constituted with the task of preparing proposals to be submitted to the company's Annual General Meeting 2021. The nomination committee is to consist of representatives of the four biggest shareholders. The nomination committee also has the right to adjunct the board chairman to the election committee's meetings.

The committee consists of the following members:

- Jens Ismunden, ordförande (Aktiebolaget Grenspecialisten)
- Stephanie Göthman (Livförsäkringsbolaget Skandia)
- Johannes Wingborg (Länsförsäkringar Fondförvaltning AB)
- Karin Möllborg (Carey Trustees Limited)

The mandate period of the nomination committee continues until a new nomination committee has been appointed.

Shareholders who would like to send a proposal to the nomination committee for the annual general meeting 2021 may contact the nomination committee through its chairman Jens Ismunden.

For further information, please contact:

Jens Ismunden, chairman of the nomination committee, tel. +46 730 31 25 81, e-mail jens@grenspecialisten.com

About Proact

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