

PROACT

PRESS RELEASE 24 November 2021

Proact Chairperson Eva Elmstedt declines re-election

The nomination committee of Proact IT Group AB has initiated its work for the upcoming Annual General Meeting. In connection with this, the Chairperson of the Board, Eva Elmstedt, has informed the nomination committee that she will not be available for re-election at the 2022 Annual General Meeting.

Eva Elmstedt has been a member of the Board of Proact IT Group AB since 2009 and has been the Chairperson of the Board since 2018.

"We want to extend a big thank you to Eva for her excellent work, first for nine years as a Board member and for the last four years as the Chairperson of Proact. During her chairmanship Proact has continued to develop its growth strategy and has put in place a strong management team", says Malin Ruijsenaars, Chairperson of the Nomination Committee.

"Proact is a fantastic company that combines its strong and unique specialist profile with a great culture. During my years on the Board, we have focused on expanding our services and cloud offering, increased our focus on acquisitions, most recently in Germany, and worked within the areas of culture and management. The company now has a stable platform to develop further from, which also gives a new chairperson good possibilities to take over", says Eva Elmstedt.

The Nomination Committee is now initiating its work to find a replacement for Eva Elmstedt to be elected at the Annual General Meeting which is planned to be held on 5 May, 2022 in Stockholm.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. For the Nomination Committee to consider a proposal, the proposal must be received well in advance of the Annual General Meeting. Written proposals can be sent to the Chairperson of the Nomination Committee malin@grenspecialisten.com.

For further information, please contact:

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About Proact

Proact is Europe's leading specialist in data and information management with focus on cloud services and data centre solutions. We help our customers to store, connect, protect, secure and drive value through their data whilst increasing agility, productivity and efficiency.

We've completed thousands of successful projects around the world, have more than 4,000 customers and currently manage hundreds of petabytes of information in the cloud. We employ over 1,000 people in 15 countries across Europe and North America. Founded in 1994, our parent company, Proact IT Group AB (publ), was listed on Nasdaq Stockholm in 1999 (under the symbol PACT). For further information about Proact's activities please visit us at www.proact.eu

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