

Press release

The Nomination Committee's proposal for the Board of Directors of Addtech AB

The Nomination Committee has in its previous communication as per March 9, 2021, proposed that Board member Kenth Eriksson will be elected as Chairman of the Board at the 2021 Annual General Meeting since the current Chairman Johan Sjö has declined re-election.

The Committee also proposes the re-election of Board members Kenth Eriksson, Henrik Hedelius, Ulf Mattsson, Malin Nordesjö and Niklas Stenberg. Eva Elmstedt has declined re-election. Annikki Schaeferdiek is proposed as new Board member.

Annikki Schaeferdiek is born 1969 and holds a Master of Science in Mechanical Engineering. She is the founder and CEO of Syster P AB and has experience from both small and large companies as well as working with owner-managed companies. She has a broad market competence and extensive experience in international sales and expanding into new markets. Annikki is the Chairman of the board at Competella AB and board member at Proact IT AB, Formpipe Software AB and Axiell Group AB.

The Nomination Committee's proposal entails that the number of Board members is suggested to be six during the forthcoming term of office.

The Nomination Committee's additional proposals will be published in conjunction with the notice of the Annual General Meeting 2021.

The Addtech Nomination Committee for the 2021 Annual General Meeting consists of Anders Börjesson (appointed by Tisenhult Invest AB), Henrik Hedelius (appointed by Tom Hedelius), Marianne Nilsson (appointed by Swedbank Robur fonder), Mats Gustafsson (appointed by Lannebo fonder) and Elisabet Jamal Bergström (appointed by SEB Investment Management).

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Addtech AB (publ)

For further information, please contact:

Niklas Stenberg, CEO, Addtech AB, +46 8 470 49 00

Malin Enarson, CFO, +46 705 97 94 73

Addtech is a technology solutions group that provides technological and economic value added in the link between manufacturers and customers. Addtech operates in selected niches in the market for advanced technology products and solutions. Its customers primarily operate in the manufacturing industry and infrastructure. Addtech has about 3 100 employees in around 140 subsidiaries that operate under their own brands. The Group has annual sales of about SEK 11 billion. Addtech is listed on Nasdaq Stockholm.

This information is information that Addtech AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation and the Securities Markets Act. The information was submitted for publication, through the agency of the contact persons set out above, at 3.20 p.m CET on May 19th 2021.