

## PRESS RELEASE

27 November 2023

### **EQT AB's Nomination Committee for the Annual Shareholders' Meeting 2024**

EQT AB's Nomination Committee for the Annual Shareholders' Meeting 2024 has been appointed based on the ownership structure as of 31 August 2023.

#### **The Nomination Committee consists of**

Jacob Wallenberg (Chairperson), appointed by Investor AB  
Harry Klagsbrun, appointed by Bark Partners AB  
Cynthia Lee, appointed by Jean Eric Salata  
Anders Oscarsson, appointed by AMF Pension & Funds  
Conni Jonsson, Chairperson of the Board of EQT AB

As of 31 August 2023, shareholders having appointed members to the Nomination Committee together represented approximately 37 percent of the voting rights for all shares of EQT AB.

The Annual Shareholders' Meeting of EQT AB will be held on Monday, 27 May 2024.

Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail to [nomination.committee@eqtgroup.com](mailto:nomination.committee@eqtgroup.com), or by ordinary mail under the address: EQT AB, Attn: Nomination Committee, Box 164 09, SE-103 27 Stockholm, Sweden, by 1 March 2024, at the latest.

#### **Contact**

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#### **About EQT**

*EQT is a purpose-driven global investment organization focused on active ownership strategies. With a Nordic heritage and a global mindset, EQT has a track record of almost three decades of delivering consistent and attractive returns across multiple geographies, sectors and strategies. EQT has investment strategies covering all phases of a business' development, from start-up to maturity. EQT has EUR 232 billion in total assets under management (EUR 128 billion in fee-generating assets under management), within two business segments – Private Capital and Real Assets.*

*With its roots in the Wallenberg family's entrepreneurial mindset and philosophy of long-term ownership, EQT is guided by a set of strong values and a distinct corporate culture. EQT manages and advises funds and vehicles that invest across the world with the mission to future-proof companies, generate attractive returns and make a positive impact with everything EQT does.*

*The EQT AB Group comprises EQT AB (publ) and its direct and indirect subsidiaries, which include general partners and fund managers of EQT funds as well as entities advising EQT funds. EQT has offices in more than 20 countries across Europe, Asia and the Americas and has more than 1,800 employees.*

More info: [www.eqtgroup.com](http://www.eqtgroup.com)

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