

Changes in the Election Committee of Enviro

N.B. The English text is an in-house translation of the original Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.

Changes have been made in the Election Committee of Enviro as Alf Blomqvist, in the capacity of acting Chairman of the Board, replaces Stig-Arne Blom. Stefan Persson (Mardal Invest AB) has resigned from the Election Committee and the process of replacing him is in progress.

The Election Committee per March 21, 2018 consists of:

- Stefan Winström (Chairman, representing Pegroco Holding AB)
- Lennart Persson (Shareholder)
- Alf Blomqvist (acting Chairman of the Board)

The Election Committee represents in total 19,01 percent of the votes of all shares in Enviro per February 23, 2018. The assignment of the Election Committee is unchanged compared to before.

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