

# Nomination Committee for the AGM 2020

*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.*

**The nomination committee in Scandinavian Enviro Systems AB (“Enviro” or “The Company”) has been formed in accordance with the principles adopted by the Annual General Meeting.**

In accordance with the decision at Enviro’s Annual General Meeting in 2019, The Company’s nomination committee for the Annual General Meeting 2020 shall consist of four members, of which one member should be the Chairman of the Board, who summons to the first meeting. The other three members are to be appointed by the, per the last bank day of September, three biggest shareholders in number of votes in the company where a representative is appointed by each shareholder. Should one of these shareholders decline the possibility to appoint a member, this right will be brought over to the, in size of number of votes, next following biggest shareholder. The member that has been appointed by the, in number of votes, biggest shareholder is to be appointed chairman of the nomination committee unless the nomination committee decides to appoint somebody else. When the voting is equal the chairman of the nomination committee has a casting vote.

The nomination committee has been formed in accordance with the principles adopted by the Annual General Meeting and has the following constitution:

- Stefan Winström, representing Pegroco Invest AB and Pegroco Holding AB (chairman of the nomination committee)
- Lennart Persson, representing himself
- Stig-Arne Blom, representing himself as well as Conatum AB
- Alf Blomqvist, chairman of the board of Enviro

The constitution of the nomination committee is the same as the previous constitution.

The proposals of the nomination committee will be presented in the notice of the annual general meeting for 2020 and will be published on website of The Company. The Annual General Meeting will be held in Gothenburg on May 19, 2020.

**For more information, please contact:**

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**Enviro develops, constructs and operates material recycling plants to recover valuable resources from end-of-life tyres** on an international market. The company has developed a process based on a patented technology, where the heating of tyres in an oxygen-free environment enables the various different materials in the tyres to be recovered without incineration. This enables an eco-friendly extraction process, where gas is used for operating the plant, and the valuable resources of carbon black, oil and steel are sold on the market. The materials are used in new products, which helps customers to achieve their sustainability goals, and reduces the need for fossil resources. Enviro was founded in 2001, has its head office in Gothenburg, and runs a plant for the recovery of end-of-life tyres in Åsensbruk. The company is listed for trading on the Nasdaq First North Growth Market, with Mangold Fondkommission (08 503 01 550, [ca@mangold.se](http://ca@mangold.se)) as a Certified Adviser. [www.envirosystems.se](http://www.envirosystems.se)