



Press Release

MALMÖ, SWEDEN, NOVEMBER 16, 2020

Boozt AB's (publ) Nomination Committee appointed

The Nomination Committee has been formed in accordance with the principles adopted by the Annual General Meeting and has the following composition:

- Claus Wiinblad (representing ATP), Chairman of the Nomination Committee
- Caroline Sjösten (representing Swedbank Robur Funds)
- Johannes Wingborg (representing Länsförsäkringar Fondförvaltning)
- Henrik Theilbjørn, Chairman of the Board of Boozt AB (publ)

The Chairman of the Board shall also summon the first meeting of the Nomination Committee.

The Nomination Committee submits proposals to the AGM regarding the composition of the Board, remuneration of the Board, election of auditors and auditor fees.

Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail valberedningen@boozt.com or by letter to Boozt AB, Att: Valberedningen, Hyllie Boulevard 35, 215 37 Malmö, Sweden.

The proposals of the Nomination Committee will be presented in the notice of the Annual General Meeting for 2021 and will be published on Boozt's website. The Annual General Meeting will be held in Malmö on May 27, 2021.

For additional information, please contact:

Anders Enevoldsen / Head of Business Development, IR & Corporate Communications / Phone: +45 53 50 14 53 / Email: anen@boozt.com