

PRESS RELEASE

30 November 2021

EQT AB's Nomination Committee for the Annual Shareholders' Meeting 2022

EQT AB's Nomination Committee for the Annual Shareholders' Meeting 2022 has been appointed based on the ownership structure as of 31 August 2021.

The Nomination Committee consists of

Jacob Wallenberg (Chairperson), appointed by Investor AB
Harry Klagsbrun, appointed by Bark Partners AB
Hans Sterte, appointed by Alecta
Shireesh Vasupalli, appointed by Lennart Blecher
Conni Jonsson, Chairperson of the Board of EQT AB

As of 31 August 2021, shareholders having appointed members to the Nomination Committee represented approximately 38 percent of the voting rights for all shares of EQT AB.

The Annual Shareholders' Meeting of EQT AB will be held on Wednesday, 1 June 2022.

Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail to nomination.committee@eqtgroup.com, or by ordinary mail under the address: EQT AB, Attn: Nomination Committee, Box 164 09, 103 27 Stockholm, Sweden, by 15 March 2022, at the latest.

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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. Uniquely, EQT is the only large private markets firm in the world with investment strategies covering all phases of a business' development, from start-up to maturity. EQT today has more than EUR 70 billion in assets under management across 27 active funds 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 24 countries across Europe, Asia-Pacific and the Americas and has more than 1,100 employees.

More info: www.eqtgroup.com

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