

**EQT AB's Nomination Committee for the Annual Shareholders' Meeting 2023**

EQT AB's Nomination Committee for the Annual Shareholders' Meeting 2023 has been appointed based on the ownership structure as of 31 August 2022 and taking into consideration subsequent changes of the ownership structure that impact the composition of the Nomination Committee.

**The Nomination Committee consists of**

Jacob Wallenberg (Chairperson), appointed by Investor AB  
Harry Klagsbrun, appointed by Bark Partners AB  
Henrik Gade Jepsen, appointed by Alecta  
Shireesh Vasupalli, appointed by Jean Eric Salata  
Conni Jonsson, Chairperson of the Board of EQT AB

As of 22 November 2022, shareholders having appointed members to the Nomination Committee represented together approximately 38 percent of the voting rights for all shares of EQT AB.

The Annual Shareholders' Meeting of EQT AB will be held on Tuesday, 30 May 2023.

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 13 March 2023, at the latest.

**Contact**

Olof Svensson, Head of Shareholder Relations, +46 72 989 09 15  
EQT Press Office, [press@eqtpartners.com](mailto:press@eqtpartners.com), +46 8 506 55 334

**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 today has EUR 114 billion in 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 24 countries across Europe, Asia and the Americas and has more than 1,750 employees.*

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

Follow EQT on [LinkedIn](#), [Twitter](#), [YouTube](#) and [Instagram](#)