

## PRESS RELEASE

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# Nominating Committee's proposal concerning Board of Directors and Chair of Faberge AB (publ)

**Ahead of the Annual General Meeting of Faberge AB (publ) on 29 March 2022, the Nominating Committee is hereby publishing its proposal regarding the Board Chair and other Board Members.**

The Nominating Committee proposes:

- that the Board consist of seven members (without deputies).
- re-election of Anette Asklin, Märtha Josefsson, Stina Lindh Hök, Jan Litborn, Lennart Mauritzson and new election of Mattias Johansson and Anne Årneby. Emma Henriksson and Mats Qviberg are not standing for re-election.
- appointment of Jan Litborn as Chairman of the Board.

Mattias Johansson is the CEO and Group President of Bravida Holding AB. Anne Årneby is the former CEO and now Senior Advisor of the Nordic Morning Group.

The Nominating Committee for the 2022 Annual General Meeting is as follows:

- Göran Hellström, Chairman of the Nominating Committee, Backahill AB.
- Suzanne Sandler, representing Handelsbankens Funds.
- Eva Gottfridsdotter Nilsson, Länsförsäkringar Funds.
- Mats Qviberg, representing the Qviberg family.

Together, the Nominating Committee represents 25 percent of the votes in Faberge as of December 31, 2021.



Faberge AB (publ)

The Nomination Committee's other proposals to the Annual General Meeting of Faberge AB will be published on Faberge's website and stated in the notice of the Annual General Meeting, which will be published on March 1, 2022.

Faberge AB (publ)

**For further information, please contact:**

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*With a focus on commercial properties, Faberge develops attractive locations in the Stockholm area. We are a partner that is present and – with people in focus while being innovative, responsible and flexible – creates conditions for companies, places and our city to develop. We take a long-term approach in our perspective and ownership. We know that when we create sustainably, we also create value. The Faberge share is listed on Nasdaq Stockholm, in the Large Cap segment. For further information, please visit us at [www.faberge.com](http://www.faberge.com).*