

## **PRESS RELEASE**

23 October 2024

### **Faberge's nominating committee for the AGM 2025**

The Nomination Committee consists of the following members:

- **Göran Hellström, Chairman and representative for Backahill AB.**
- **Haavard Rønning, representative for Geveran Trading Co. Ltd**
- **Johannes Wingborg, representative for Länsförsäkringar Fondförvaltning AB.**
- **Katarina Hammar, representative for Nordea Funds Ltd.**

Faberge's Annual General Meeting 2024 adopted terms of reference for the structure of the Nominating Committee. According to these, the company shall have a Nominating Committee consisting primarily of one representative of each of the four largest shareholders in terms of voting rights. The convenor is the representative of the company's largest shareholder. The names of the Nominating Committee's members and the shareholders they represent shall be published no later than six months prior to the AGM and based on known ownership immediately prior to the publication.

The Nomination Committee has been appointed based on ownership as of 31 August 2024 and collectively represents around 34.5 per cent of the voting rights of Faberge.

Before the Annual General Meeting 2025, the Nomination Committee will present proposals regarding the Chair of the Meeting, the number of Board members, the fees payable to each of the Board members, the election of the Board and its Chairperson, the fees payable to the auditor and the selection of the auditor, and, to the extent deemed necessary, proposals for amendments to the Nomination Committee's instruction.

The AGM will be held in Solna on April 23, 2025, at 15:00 pm CET.

Shareholders who would like to submit proposals to the Nominating Committee can do this by mail to [ir@faberge.se](mailto:ir@faberge.se) or writing to Faberge AB, Nominating Committee, Box 730, SE 169 27 Solna, Sweden.



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*With a focus on mainly commercial properties, Faberge develops attractive locations in the Stockholm area. We are a partner with a prominent presence that puts people front and centre. Our innovative, responsible and flexible ethos enables companies, locations and our city to develop and thrive. 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 [faberge.com](http://faberge.com).*