

# Fortnox AB's Nomination Committee for the Annual General Meeting 2023

The following representatives of Fortnox AB's largest shareholders, together with the Chairman of the Board, Olof Hallrup, will form the nomination committee for the Annual General Meeting 2023:

Monica Åsmyr, Swedbank Robur Fonder AB

Mathias Svensson, First Kraft AB (chair)

Peter Nichols, Vor Capital LLP

First Kraft AB, Swedbank Robur Fonder AB, and Vor Capital LLP, make up more than 30 percent of the total number of votes in Fortnox AB, as per August 31<sup>st</sup>, 2022.

The Annual General Meeting of Fortnox AB will be held on March 30, 2023, in Växjö, Sweden.

Shareholders who wish to submit proposals to the nomination committee can do so by emailing [ir@fortnox.se](mailto:ir@fortnox.se) - January 20<sup>th</sup>, 2023, the latest.

For further information, please contact:

Olof Hallrup, Chairman of the Board, Fortnox AB

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