

Press release 6 November 2019 (09:30 CET)

Nomination Committee appointed in Instalco AB

In accordance with the principles adopted by the general meeting in Instalco AB held on 8 May 2019, the Nomination Committee shall be comprised of the Chairman of the Board of Directors and three members appointed by the three shareholders with the largest number of votes in the company. If either of the shareholders with the largest number of votes waives their right to appoint a member, the shareholder with the next largest shareholding shall be offered the opportunity to appoint a member.

The Nomination Committee ahead of the 2020 AGM comprises the following members:

- Krister Hansen (appointed by Per Sjöstrand)
- Helen Fasth Gillstedt (appointed by Handelsbanken Fonder)
- Magnus Skåninger (appointed by Swedbank Robur Fonder)
- Olof Ehrlén (Chairman of the Board)

A shareholder who wishes to submit a proposal to the Nomination Committee shall do this by a written request to the following address:

Instalco AB, Attn. Nomination Committee, Lilla Bantorget 11, SE-111 23 Stockholm Sweden

The AGM will take place in Stockholm on 7 May 2020.

For further information

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Instalco is one of the leading installation companies in the Nordic region, active in the areas of heating, plumbing, electricity, cooling and industrial solutions. We work closely with customers, offering all the advantages of a local company, along with efficient collaboration and leadership. The operations are conducted through approximately 65 leading and highly specialised local companies, with the support of a small central organisation. Instalco is listed at Nasdaq Stockholm under the ticker INSTAL. For further information, visit www.instalco.se.