

Press release 5 November 2021 (10:15 CET)

Nomination Committee appointed in Instalco AB

In accordance with the principles adopted by the general meeting in Instalco AB held on 6 May 2021, 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 2022 AGM comprises the following members:

- Lennart Francke (appointed by Swedbank Robur)
- Angelica Hansson (appointed by AMF)
- Per Sjöstrand

As Per Sjöstrand is the second largest owner in Instalco and also the Chairman of the Board, the Nomination Committee ahead of the 2022 AGM comprises three persons.

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 5 May 2022.

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, technical consulting and industrial solutions. We offer project planning, design, installation, service and maintenance of systems installed at properties and facilities throughout Sweden, Norway and Finland. The operations are conducted through approximately 100 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