



## Press release

Stockholm, Sweden  
October 2, 2024

# Nomination Committee appointed ahead of Loomis' Annual General Meeting 2025

The following representatives of Loomis AB's shareholders, together with the Chairman of the Board, will serve as members of the Nomination Committee ahead of the company's Annual General Meeting 2025:

- Elisabet Jamal Bergström, appointed by SEB Fonder, Chairman of the Nomination Committee
- Bernard Horn, appointed by Polaris Capital Management
- Robin Nestor, appointed by Lannebo Kapitalförvaltning
- Malin Björkmo, appointed by Handelsbanken Fonder
- Alf Göransson (co-opted), Chairman of the Board of Directors

The Nomination Committee will ahead of the Annual General Meeting 2025 prepare proposals regarding: Chairman of the Annual General Meeting, Board members, Chairman of the Board, auditor, remuneration for Board members and the auditor and any changes of the instructions for the Nomination Committee.

The Annual General Meeting will be held on May 6, 2025 in Stockholm, Sweden.

Proposals to the Nomination Committee can be sent via e-mail to [GroupLegal@loomis.com](mailto:GroupLegal@loomis.com). In order for the Nomination Committee to be able to address submitted proposals in a constructive manner, proposals should be received before 31 January 2025.

This press release is also available on the company's website, [www.loomis.com](http://www.loomis.com).

For more information, please contact:

**Alf Göransson**

Chairman of the Board of Directors

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Loomis offers secure and effective comprehensive solutions for managing payments, including the distribution, handling, storage and recycling of cash and other valuables. Loomis' customers are mainly financial institutions and retailers. Loomis operates through an international network of around 400 branches in more than 20 countries. Loomis employs around 25,000 people and had revenue in 2023 of more than SEK 28 billion. Loomis is listed on Nasdaq Stockholm Large-Cap list.