

Press release
22 October 2019

Nomination Committee for Volati AB's 2020 Annual General Meeting

Volati AB's Nomination Committee for the 2020 Annual General Meeting has been appointed in accordance with the instructions adopted by Volati's 2019 AGM. The Nomination Committee consists of the following members:

- Carin Wahlén (Nomination Committee Chair) representing Patrik Wahlén
- Karl Perlhagen representing himself
- Jannis Kitsakis representing Fjärde AP-fonden

The Nomination Committee is the same as for the 2019 AGM and consists of representatives of the three largest shareholders on the last day of September 2019. In total, the Nomination Committee represents approximately 73 percent of the votes in Volati AB (based on Euroclear Sweden AB's shareholder register as on the last trading day of September 2019).

The Nomination Committee's tasks prior to the 2020 AGM are to prepare and submit proposals for an AGM Chairman, Board members, Chairman of the Board, the Chairman and individual Board members' fees, other remuneration for Board assignments, fees to the Company's auditor and, where applicable, the election of an auditor. The Nomination Committee will also prepare and recommend principles for the composition of the Nomination Committee.

The Annual General Meeting of Volati AB will be held on 6 May 2020. Shareholders of Volati AB are welcome to submit proposals to the Nomination Committee at the email address bolagsstamma@volati.se or the Company's postal address below, no later than 6 March 2020.

For further information, please contact:

Patrik Wahlén, Chairman of the Board, Volati AB, +46 70 699 96 76, patrik.wahlen@volati.se

Volati AB (publ)

Engelbrektsplan 1, SE-114 34 Stockholm
Tel: +46 8 21 68 40
Email: info@volati.se
Corporate reg. no. 556555-4317

About Volati

Volati is a Swedish industrial group, formed in 2003, organised in four business areas: Trading, Consumer, Akademibokhandeln and Industry. Volati mainly acquires reasonably valued companies with proven business models, leading market positions and strong cash flows and develops them with a focus on long-term value creation. The strategy is to build on the companies' identity and entrepreneurial spirit, adding leadership, expertise, processes and financial resources. Volati has operations in 16 countries, over 2,000 employees and annual sales of approximately SEK 7 billion. Volati's ordinary shares and preference shares are listed on Nasdaq Stockholm. Further information is available at www.volati.se.