



Nomination committee for AQ Group appointed

At the Annual General Meeting on April 21, 2021 it was decided that AQ Group's Nomination Committee shall consist of the four largest shareholders in terms of votes. In connection with the end of the third quarter, the Chairman of the Board contacts the four largest shareholders in the company and urges them to appoint their representative to the Nomination Committee as soon as possible. If a shareholder waives his right to appoint a member, the right to appoint a member shall pass to the next largest shareholder. The Nomination Committee appoints its own chairman.

Accordingly, the Nomination Committee has now been appointed and consists of the following members:

- Vegard Søråunet (Aeternum Capital)
- Hans Christian Bratterud (ODIN Fonder)
- Per Olof Andersson
- Claes Mellgren

The Nomination Committee's tasks shall include evaluation of the composition and work of the Board of Directors and it shall submit proposals to the Annual General Meeting regarding:

- election of the Board of Directors and the Chairman of the Board
- election of chairman at the AGM
- election of auditor
- remuneration to the Board, committees and auditor

The Nomination Committee shall submit its proposal for Board of Directors no later than February 15, 2022. The Annual General Meeting will take place on April 21, 2022 in Västerås.

Shareholders who wish to get in touch with the Nomination Committee may, before the end of January, 2022, contact:

Nomination Committee
AQ Group AB
Regattagan 29
723 48 Västerås
Sweden

For further information contact:
Patrik Nolåker, Chairman of the Board, telephone, +46 70-4178501

The information was released by Patrik Nolåker for publication at 13:00 hours CEST on September 27, 2021.

AQ in brief

AQ is a leading supplier to demanding industrial customers and is listed on Nasdaq Stockholm's main market.

The Group consists mainly of operating companies each of which develop their special skills and in cooperation with other companies, provides cost effective solutions in close cooperation with the customer.

The Group headquarter is in Västerås, Sweden. AQ has, on December 31, 2020, in total about 5,900 employees in Sweden, Bulgaria, China, Estonia, Hungary, India, Italy, Lithuania, Mexico, Poland, Serbia, Finland, Canada, USA, Brazil and Germany.

In 2020 AQ had net sales of SEK 4.8 billion and the group has since its start in 1994 shown profit every quarter.

www.aqq.se