

Nomination Committee appointed for AGM 2024

In accordance with Hoist Finance's Nomination Committee instruction, the company's Nomination Committee shall consist of four members. The members should be one representative of each of the three largest shareholders in terms of voting rights, together with the chairman of the board in Hoist Finance. If a shareholder who is offered to serve on the Nomination Committee declines, the largest shareholder in turn will be offered the position.

The members of the Nomination Committee have been appointed based on the ownership structure as per 31 August 2023, and are:

- Per Arwidsson, chairman, appointed by Arwidsro;
- Erik Selin, appointed by Erik Selin Fastigheter AB;
- Carl Rydin, appointed by Jofam; and
- Lars Wollung, chairman of the board in Hoist Finance

The three shareholder representatives jointly represent approximately 44.6 percent of the votes in Hoist Finance.

The Nomination Committee's duties in preparation for the Annual General Meeting 2024 consist of preparing the election of chairman and other directors of the board, election of auditor, election of chairman of the annual general meeting, remuneration to board members and auditor and questions in connection thereto.

The Annual General Meeting will be held on 7 May 2024 in Stockholm, Sweden.

Shareholders who wish to submit proposals to the Nomination Committee may contact the Nomination Committee by e-mail at valberedning@hoistfinance.com or by mail to Hoist Finance, Nomination Committee, Box 7848, 103 99 Stockholm, by 31 January 2024 at the latest.

For further information please contact:

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