



# Lime Technologies AB's (publ) Nomination Committee for the 2022 Annual General Meeting

In accordance with the decision by Lime Technologies' Annual General Meeting on April 27, 2021, the Chairman of the Board, Martin Henricsson, has summoned the Nomination Committee. After consultation with the major shareholders of the company as per August 31, 2021, the Committee consists of the following members:

- Emil Hjalmarsson, Chairman of the Nomination Committee, representing Grenska AB and 10.0 % of the shares and votes
- Veronica Sandman, representing Syringa Capital AB (owned by Erik Syrén) and 10.1 % of the shares and votes
- Jan Dworsky, representing Swedbank Robur Fonder AB and 9.6 % of the shares and votes

The Nomination Committee will prepare proposals for the AGM in 2022, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for Board members, auditors, fees to the auditors and the tasks and composition of the Nomination Committee for the AGM in 2023.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to [nomination-committee@lime.tech](mailto:nomination-committee@lime.tech). The last day to submit a proposal to the Nomination Committee will be communicated in connection with the interim report for the third quarter on October 21, 2021, as the date for the Annual General Meeting is made public.

For more information, contact:

**Lime Technologies AB (publ)**

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## **About Lime**

Lime helps European businesses to become better at customer care. The company develops and sells digital products for "Customer Relationship Management", development and management of customer relationships. Lime was founded in 1990 and has 350 employees. The company has offices in Lund, Stockholm, Gothenburg, Gävle, Oslo, Copenhagen, Utrecht, Cologne and Helsinki. Their customers include everything from sole traders to large organisations. [www.lime-technologies.com](http://www.lime-technologies.com)