

Nomination Committee appointed ahead of Lime Technologies' 2026 Annual General Meeting

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Lime Technologies AB (publ)'s Annual General Meeting will be held on Tuesday, 21 April 2026. The Nomination Committee has now been appointed in accordance with the principles adopted at the 2020 Annual General Meeting.

The Nomination Committee consists of the following members:

- **Josef Weidman**, Chairman of the Nomination Committee, representing Aktiebolaget Grenspecialisten
- **Patrik Jönsson**, representing SEB Funds AB
- **Erik Syrén**, Chairman of the Board, representing Syringa Capital AB

As of 31 August 2025, the above Nomination Committee represented 29 per cent of the votes in Lime Technologies AB (publ).

The Nomination Committee will prepare proposals for the 2026 Annual General Meeting regarding, among other things, the Chairman of the Meeting, members of the Board of Directors, the Chairman of the Board, Board remuneration, auditors, auditor fees, as well as the composition and tasks of the Nomination Committee ahead of the 2027 Annual General Meeting.

Shareholders who wish to submit proposals to the Nomination Committee may do so by e-mail to valberedning@lime.tech. The final date for submitting proposals to the Nomination Committee ahead of the 2026 Annual General Meeting is 10 March 2026.

Contacts

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About Lime Technologies AB (publ)

Lime helps businesses to become better at customer care. The company develops and sells digital products for development and management of customer relationships. Lime was founded in 1990 and has over 500 employees. The company has offices in Lund, Stockholm, Gothenburg, Malmö, Oslo, Copenhagen, Utrecht, Assen, Cologne, Helsinki and Krakow. Their customers include everything from sole traders to large organisations. www.lime-technologies.com

Attachments

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