



The Nomination Committee

The three largest shareholders have decided that the Nominating Committee shall consist of Sven Hagströmer, Staffan Salén and Magnus Berglind. Magnus Berglind has been appointed chairman. Nominating Committee differs from the "Swedish Code of Corporate Governance" in terms of the directors constitute a majority of the committee and the independence. The reason for this discrepancy is that the participation of the Nomination Committee is a central part in the exercise of ownership.

Nominating Committee be contacted at: valberedningen@ework.se

