

Malmö, Sweden, October 4, 2023

## PRESS RELEASE

# Nomination Committee Appointed in Ependion AB

**According to the previous AGM resolution, the Chairman of the Board has consulted with the company's four largest shareholders to form a Nomination Committee.**

The Nomination Committee will prepare proposals for the Annual General Meeting 2024 regarding Chairman of the AGM, Board of directors, Chairman of the Board and auditors. The Nomination Committee will also prepare proposals concerning fees to the Board of directors and auditors and remuneration for committee work.

The Nomination Committee appointed for the 2024 Annual General Meeting in Ependion AB consists of the following members:

Anders Wassberg, Stena Adactum, Chairman and convener of the Nomination Committee  
Fredrik Carlsson, Svolder AB  
Bengt Belfrage, Nordea Fonder  
Lovisa Runge, Fjärde AP-fonden  
Bo Elisson, Chairman of the Board, adjunct

The Nomination Committee represents in total 67 per cent of the votes of all shares in the company, based on ownership as of August 31, 2023.

The Nomination Committee's proposals for members of the Board of Directors are presented in the notice convening the AGM, to be held on May 14, 2024, and on the company's website.

Shareholders who wish to submit proposals to the nomination committee may turn to Anders Wassberg, Chairman of the Nomination Committee, in writing to Ependion AB, Att: Valberedningen, Box 426, SE-201 24 Malmö, or by sending an e-mail to [valberedningen@ependion.com](mailto:valberedningen@ependion.com). Please note that proposals should be sent before January 15, 2024.

### For more information please contact:

Bo Elisson, Chairman of the Board, Ependion, tel. +46 (0)76 760 60 95.

*Ependion AB is an expansive global technology group delivering digital solutions for secure control, management, visualization and data communication for industrial applications in environments where reliability and high quality are critical factors. The Group's customers include some of the world's leading companies. Ependion consists of independent business entities with sales of more than SEK 2.1 billion in 2022 and more than a thousand employees. The company is listed on Nasdaq Stockholm Main Market's Mid Cap-list under the ticker EPEN. [ependion.com](https://www.ependion.com)*