

# EXEGER

Exeger's Nomination Committee's proposals to the Annual General Meeting 2024

**Stockholm, Sweden, 20 May 2024 – Exeger Sweden AB (publ) ("Exeger") today announces its Nomination Committee's proposals to the Annual General Meeting 2024. The Nomination Committee proposes re-election of all current Board members and re-election of Kai Gruner as Chairman of the Board of Directors. The Nomination Committee proposes that no remuneration will be paid by Exeger for the board work, but instead such remuneration will be paid from the subsidiary Exeger Operations AB, and the remuneration amounts to 3 price base amounts (SEK 171,800) for the Chairman of the Board and to 1.5 price base amounts (SEK 85,900) to each of the other Board members, except for the CEO Giovanni Fili who does not receive any remuneration.**

## **THE NOMINATION COMMITTEE'S PROPOSALS**

---

In accordance with the instructions or the Nomination Committee adopted by the 2022 Annual General Meeting, a Nomination Committee has been convened comprising members appointed by at least three of the company's largest shareholders/groups of shareholders, as of the last business day in August, who wished to appoint a member. The Nomination Committee comprises Kai Gruner (Chairman of the Board), Giovanni Fili (appointed by among others Opis Luma), Anders Oscarsson (appointed by AMF), Erik Mitteregger (appointed by among others Ryttaholmen AB), and Karl Swartling (appointed by Stena Sessan).

The Nomination Committee proposes the following:

- that the Chairman of the Board Kai Gruner, is elected to be the Chairman of the Annual General Meeting (item 2);
- that the Board, for the period until the end of the next Annual General Meeting, shall consist of eight Board members (item 9(a));
- that the company shall have one (1) registered accounting firm as auditor (item 9(b));
- that no remuneration shall be paid to the Board for the period until the end of the next Annual General Meeting and that the auditor shall be paid in accordance with approved invoices (item 10). Remuneration for board work within the Exeger Group, will instead be paid by the subsidiary Exeger Operations AB with 3 price base amounts (SEK 171,800) to the Chairman of the Board and with 1.5 price base amounts (SEK 85,900) to each of the other Board members, except for the CEO Giovanni Fili who does not receive any remuneration;
- re-election of all current Board members (Stefano Ferrari, Giovanni Fili, Kai Gruner, Per Langer, Astrid Rauchfuss, Carl-Johan Svennewall, Karl Swartling and Robert Taflin), until the end of the next Annual General Meeting (items 11(a)-(h));
- election of Kai Gruner as Chairman of the Board (item 12); and
- that the registered accounting firm Öhrlings PricewaterhouseCoopers AB ("**PwC**") is re-elected as auditor for the period until the end of the next Annual General Meeting. PwC has informed Exeger that the authorised public accountant Niklas Jonsson will continue as auditor-in-charge if PwC is re-elected as Auditor (item 13).

A new Nomination Committee will, in accordance with the procedure for the Nomination Committee adopted by the Annual General Meeting 2022, be formed comprising at least three members appointed by the largest shareholders of the company as of the last business day in August 2024, to prepare the proposals regarding members of the Board for the Annual General Meeting 2025.

# EXEGER

---

Stockholm, May 2024  
EXEGER SWEDEN AB (PUBL)  
The Board of Directors