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## The Nomination Committee's Proposal for Board of Directors in Wästbygg Gruppen AB (publ)

The Nomination Committee in Wästbygg Group proposes that the 2023 annual general meeting resolves that the board should consist of six ordinary board members without deputies, with re-election of Jörgen Andersson, Lennart Ekelund, Christina Källenfors and Cecilia Marlow. Joacim Sjöberg has declined re-election. The Nomination Committee further proposes new election of Jakob Mörndal and Clas-Göran Lyrhem. Cecilia Marlow is proposed to remain as chairperson of the board.

The Nomination Committee makes the assessment that the proposed board of directors has a suitable composition of competence and experience to meet the needs of the business and that, among the board members, there is diversity and breadth in terms of gender, age, educational background, experience and competence. We propose two new candidates with good industry knowledge who will be able to contribute in a relevant way to the board's work. I would also like to thank Joacim Sjöberg for his great contribution to the board during his time as a board member, says Rutger Arnhult, Chairman of the Nomination Committee in Wästbygg Group.

**Jakob Mörndal**, born in 1983, has a Master of Science in Economics and Business from the Stockholm School of Economics. Since 2023, Jakob is CEO of M2 Gruppen and before that he has worked as Chief Operating Officer and Acting CEO at Castellum as well as Head of Business Development at Klöver. Jakob has ongoing board assignments in, among others, Everysport Group AB (publ), Footway Group AB and Servistore AB.

**Clas-Göran Lyrhem**, born in 1961, has a bachelor's degree in economics with specialization in accounting and financing from the School of Economics at the University of Gothenburg. Clas-Göran has been managing director of Stena's Family Office since 2013, and before that has been, among other things, equity manager and portfolio manager at Andra AP fonden and worked as an authorized auditor at Öhrlings Coopers & Lybrand. Clas-Göran also has ongoing board assignments in Svolder AB and Stena Fastigheter AB.

The Nomination Committee's additional proposals and statement regarding the election of the board of directors will be published in connection with the notice to attend the 2023 Annual General Meeting. The Annual General Meeting will be held on 4 May 2023 in Gothenburg.

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### For more information, please contact:

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### About Wästbygg Group:

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Wästbygg Group is a listed construction and project development company that builds and develops residential, commercial buildings and community service properties, as well as logistics and industrial facilities – always with a major focus on sustainability. The group comprises Wästbygg AB, Rekab Entreprenad AB, Logistic Contractor AB and Inwita Fastigheter AB.

The group operates in the most rapidly expanding markets in Sweden, with Logistic Contractor also providing services in Denmark, Norway and Finland. In 2022, the group had sales of SEK 5.8 billion and 600 employees.

#### **Attachments**

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[The Nomination Committee's Proposal for Board of Directors in Wästbygg Gruppen AB \(publ\)](#)