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## Nomination Committee Appointed for the 2024 Annual General Meeting in Wästbygg Gruppen AB (publ)

According to the Instruction and Rules of Procedure for the Nomination Committee, the committee is to consist of four members representing the three largest shareholders as of the last trading day in September, in addition to the Chairperson of the Board. If any of the three largest shareholders do not wish to exercise their right to appoint a member, the right to appoint such a member then passes to the next largest shareholder.

The Nomination Committee comprises Rutger Arnhult, representing M2 Gruppen, Magnus Örtorp, representing Fino Förvaltning AB, Tomas Risbecker, representing Svolder AB (publ) and Cecilia Marlow, Chairperson of Wästbygg Gruppen AB (publ). The term of office for members of the Nomination Committee shall run until a new Nomination Committee is appointed.

The shareholders who appointed the members of the Nomination Committee represented approximately 72 percent of the outstanding votes in Wästbygg Gruppen AB (publ) as of 30 September.

The Nomination Committee's proposals will be presented in the notice of the Annual General Meeting for 2024 and on the company's website [group.wastbygg.se](https://group.wastbygg.se).

Shareholders who wish to submit matters for consideration at the Annual General Meeting are advised to present their proposal by email to [robin.sundin@wastbygg.se](mailto:robin.sundin@wastbygg.se) or by letter addressed to: Wästbygg Gruppen AB, Att: Robin Sundin, Sofierogatan 3 B, 412 51 Gothenburg.

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### For more information, please contact:

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[group.wastbygg.se](https://group.wastbygg.se)

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### About Wästbygg Group:

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 and Logistic Contractor 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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[Nomination Committee Appointed for the 2024 Annual General Meeting in Wästbygg Gruppen AB \(publ\)](#)