

Nomination Committee appointed for Norva24 Group AB's Annual General Meeting 2022

The nomination committee shall, in accordance with the principles for the nomination committee in Norva24 Group Ab (publ) ("Norva24"), consist of representatives of the four largest shareholders or shareholder groups, and the Chairman of the Board of Directors. The Nomination Committee for the Annual General Meeting 2022 has been appointed based on the shareholdings as of 30 December 2021 and in accordance with the Nomination Committee instruction.

The Nomination Committee for the Annual General Meeting 2022 consists of, besides the chairman Vidar Meum, the following persons:

- Nils Forsberg, elected by Valedo Partners, Chairman of the Nomination Committee
- Björn Elfstrand, elected by Swedbank Robur Fonder
- Arild Bødal, elected by Invest 24 AS
- Hans Hedström, elected by Carnegie Fonder
- Vidar Meum, Norva24 Group AB (Chairman of the Board)

The Nomination Committee is assigned to make proposals to the Annual General Meeting 2022 (the "AGM") regarding the election of the Chair of the AGM, the number of Directors to be elected by the AGM, the election of the Board Chairperson and Directors, fees and other remuneration payable to elected Directors and members of Board Committees, the election of auditor(s), remuneration to auditors and any changes to the instructions issued to the Nomination Committee. Norva24's Annual General Meeting will be held in Stockholm on 25 May 2022.

Shareholders are welcome to submit suggestions and proposals to the Nomination Committee via email to ir@norva24.com. Such a proposal shall be submitted by 7 February at the latest, so that the Nomination Committee can process the proposals it receives in a constructive manner.

Shareholders wishing to have a matter discussed at the Annual General Meeting must submit such a proposal by 6 April 2022 or after this date but in time for the matter to be included in the notice convening the Annual General Meeting. Proposal shall be sent to the Chairman of the Board of Directors by email to vidar.meum@giggen.no or a letter to Norva24 Group AB (publ) Kivra: 559226-2553 106 31 Stockholm.

The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting 2022 and on the company's website www.norva24.com.

For further information, please contact:

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This information was submitted for publication through the agency of the contact persons set out above, at 0830 CET on 21 January 2022.

About Norva24

Norva24 is the leading Northern European player in the UIM industry[1], offering UIM services such as emptying services, pressure washing and pipe services. As of 30 September 2021, the Company operated 66 branches[2] across Norway, Germany, Sweden and Denmark, with approximately 1,415 employees and approximately 860 active operating vehicles in its fleet. The history of the Group dates back to 1919 and has since evolved from its local Norwegian origin into a UIM services market leader across Norway, Germany, Sweden and Denmark. Norva24 has a history of completing acquisitions in order to enter new markets or to consolidate its local market positions, taking advantage of the highly fragmented UIM market in Europe, which is characterised by many small and local operators. The Company has completed a total of 32 acquisitions since 2015 across all four of its markets. www.norva24.com

[1] As measured by revenue

[2] The term “branch” refers to the places of business in different locations from which the Company operates.

Attachments

[Nomination Committee appointed for Norva24 Group AB’s Annual General Meeting 2022](#)