

## Nomination Committee for Bravida Holding AB's AGM 2022

In accordance with the decision at Bravida Holding AB's Annual General Meeting on 26 April 2021, the largest shareholders in terms of votes at the end of July 2021 has appointed the following persons to be part of Bravida's Nomination Committee ahead of the Annual General Meeting of 2022:

- Joachim Spetz, Swedbank Robur funds (Chairman)
- Charlotta Faxén, Lannebo funds
- Lovisa Runge, Fjärde AP-fonden (AP4)
- Fredrik Arp, Chairman of the Board of Bravida Holding AB

Shareholders who wish to submit proposals to Bravida's nomination committee are welcome to submit their proposals by e-mail to valberedningen@bravida.se or by regular mail to:

Bravida Holding AB Valberedningen Att: Fredrik Jonsson 126 81 Stockholm Sweden

## For further information, please contact:

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Good properties make a difference – that's why Bravida exists. As the Nordic region's leading supplier of end-to-end technical solutions in service and installation, we help our customers create effective and sustainable properties.

Bravida's long-term goal is to be carbon-neutral throughout the value chain by 2045. We have 12,000 employees and a presence in over 180 locations in Sweden, Norway, Denmark and Finland. Bravida's shares are listed on Nasdaq Stockholm. www.bravida.se