



Nomination Committee for Bravida Holding AB's AGM 2024

In accordance with the decision at Bravida Holding AB's Annual General Meeting on 28 April 2023, the largest shareholders in terms of votes at the end of July 2023 has appointed the following persons to be part of Bravida's Nomination Committee ahead of the Annual General Meeting of 2024.

- Joachim Spetz, Swedbank Robur fonder (Chairman)
- Ben Heck, Mawer Investment Management
- Lovisa Runge, The Fourth Swedish National Pension Fund (AP4)
- Fredrik Arp, Chairman Bravida Holding AB (adjunct member)

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 13,000 employees and a presence in about 180 locations in Sweden, Norway, Denmark and Finland. Bravida's shares are listed on Nasdaq Stockholm. www.bravida.com