

## **Clas Ohlson's Nomination Committee appointed**

**In accordance with the applicable nomination procedure, as adopted by the Annual General Meeting, Clas Ohlson's Nomination Committee is to comprise the Chairman of the Board and four members representing the four largest registered owners or shareholders known in some other manner. The Haid and Tidstrand families are to appoint one member each to the Nomination Committee.**

Prior to the 2024 Annual General Meeting, Clas Ohlson's Nomination Committee will comprise the following members:

- Kenneth Bengtsson, Chairman of the Board of Clas Ohlson AB
- Malin Persson, nominated by the Haid owner family (chairman)
- Johan Ståhl, nominated by the Tidstrand owner family
- Fredrik Ahlin, If Skadeförsäkring AB
- Richard Torgerson, Nordea Funds

The Nomination Committee's assignment is to present to the coming Annual General Meeting proposals concerning the election of the Chairman of the Board and other Board members and regarding the choice of auditors, as well as fees and other remuneration for Board assignments to each of the Board members and to the auditor. The Nomination Committee is also to submit proposals concerning the Chairman of the Annual General Meeting.

The composition of the Nomination Committee is based on the owner relationship at 30 September 2023. The Nomination Committee represents approximately 73 per cent of the total number of company shares (votes). The above Nomination Committee will serve until a new Nomination Committee has been elected.

The Annual General Meeting will be held on 6 September 2024. Shareholders who wish to submit proposals to the Nomination Committee can do so by e-mail to:

[valberedningen@clasohlson.se](mailto:valberedningen@clasohlson.se) or by post to: Clas Ohlson AB, Valberedningen, SE-793 85 Insjön, Sweden.

### **For further information please contact:**

Tina Englyst, HR and Sustainability Director, General Counsel, phone +46 76 724 25 57

*Clas Ohlson was founded in 1918 as a mail order business in Insjön, Sweden. Today we are a retail company with customers in three markets, approximately 5,000 co-workers and annual sales of approximately 9 billion SEK. Our share is listed on Nasdaq Stockholm. A lot has happened since the start in 1918, but one thing has remained the same over the years; that we want to help people fix their homes with practical and sustainable solutions at attractive prices. Visit [about.clasohlson.com/en](http://about.clasohlson.com/en) to read more about us and how we make home fixing available, sustainable and enjoyable for everyone.*