

The Nomination Committee's proposal regarding Board of Directors of Addnode Group

Addnode Group's Nomination Committee has informed the company of its proposal regarding new Board of Directors.

The Nomination Committee proposes re-election of Jan Andersson, Kristofer Arwin, Johanna Frelin, Staffan Hanstorp, Thord Wilkne and Kristina Willgård, and new election of Petra Ålund. Sigrun Hjelmquist has declined re-election.

Staffan Hanstorp is proposed to be re-elected as the Chairman of the Board of Directors.

The Nomination Committee's proposal entails that the number of Board members will continue to be seven for the forthcoming mandate period.

All of the Nomination Committee's proposals will be presented in the notice to the Annual General Meeting and the proposals and the reasoned statement to the proposal on the Board's composition will also be published on the company's website, www.addnodegroup.com, at the same time.

Information on the composition of the Nomination Committee of Addnode Group is available on Addnode Group's website.

The Annual General Meeting will be held on Thursday, 4 May 2023.

For more information, please contact:

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About Addnode Group

Addnode Group acquires, operates and develops entrepreneur-driven companies that provide software and digital services to markets in which the group have or can achieve a leading position. We are a leading global supplier of software and services for design, construction and product data information, and a leading supplier of document and case management systems to public sector clients in Sweden.

We have 2,300 employees in Sweden, UK, Germany, Australia, Austria, Canada, Denmark, Finland, France, India, Ireland, Japan, Lithuania, Netherlands, Norway, Poland, Serbia, Slovakia, and USA. Net sales in 2021 amounted to SEK 4.1 billion. Addnode Group's Series B share is listed on Nasdaq Stockholm. For more information, please visit: www.addnodegroup.com

Attachments

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