



Nomination committee for HANZA AB's Annual General Meeting 2024 appointed

According to a decision at HANZA AB's last Annual General Meeting, a Nomination Committee of four members, including the Chairman of the Board, shall be appointed by the three shareholders or ownership groups controlling the largest number of votes. As one of the main owners is also the Chairman of the Board, and thus already has a seat on the Nomination Committee, he has waived his right to nominate a member in favour of the fourth largest shareholder.

The Nomination Committee for the 2024 AGM has now been appointed and consists of the following members:

- Gerald Engström, Chairman of the Nomination Committee, own holdings
- Håkan Halén, own holdings
- Massimo Franzé, nominated by Ritter Beteiligungs GmbH
- Francesco Franzé, Chairman of the Board

The members of the Nomination Committee are appointed by shareholders in HANZA AB who in total, excluding the ownership of the Chairman of the Board, represent approximately 36 percent of the number of shares and votes in HANZA AB as of 31 August 2023.

The Nomination Committee shall submit proposals to the AGM 2024 for decisions on the following issues: Election of the Chairman of the AGM, the Chairman and members of the Board of Directors, auditors, remuneration to the Board of Directors and auditors and principles for the composition and work of the Nomination Committee for the AGM 2025.

HANZA AB's Annual General Meeting 2024 will be held at the company's offices in Kista on Tuesday May 14, 2024. Shareholders are welcome to submit proposals and comments to the Nomination Committee via e-mail to info@hanza.com, no later than March 1, 2024.

The Nomination Committee's proposals will be presented in the notice to the AGM 2024 and on the company's website.

For further information, please contact:

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