

Nominating committee for the 2022 annual general meeting in ACQ

The Nominating Committee for the 2022 annual general meeting has been appointed. In accordance with a decision at the annual general meeting, the three largest shareholders or owner groups shall be given the opportunity to appoint a member to the Nominating Committee. The Board Chairman shall be a member of the Nominating Committee.

The following members have been appointed to the Nominating Committee:

Carsten Browall, appointed by Bure Equity AB.
Thomas Ehlin, appointed by Fjärde AP-fonden.
Tomas Risbecker, appointed by AMF och AMF Fonder.
Patrik Tigerschiöld, Chairman of the board of ACQ Bure.

The Chairman of the Board, Patrik Tigerschiöld, shall convene the first meeting of the Committee.

The Nominating Committee has been appointed according to the instructions from the Annual General Meeting in 2021. The members of the Nominating Committee together represent 50.0 per cent of the votes attached to all voting shares in the company.

The tasks and responsibilities of the Nominating Committee are described on the website, www.acq.se

Shareholders who wish to recommend candidates for nomination can contact ACQ's Nominating Committee via e-mail: info@acq.se ("To the Nominating Committee"), or by mail to: ACQ Bure AB, Att: Chairman of the Board, Nybrogatan 6, SE-114 34 Stockholm, no later than 31 January 2022.

ACQ Bure AB (publ)

For more information contact:

Patrik Tigerschiöld, Chairman of the Board
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Attachments

[Nominating committee for the 2022 annual general meeting in ACQ](#)