



## **Nomination committee CTEK AB (publ)**

In accordance with a resolution at an Extraordinary General Meeting on September 6, 2021, the three largest shareholders by the end of October have appointed the following persons to be part of CTEK's Nomination Committee prior to the 2022 Annual General Meeting: Anders Mörck, Chairman (Latour), Øistein Widding (Altor), Patricia Hedelius (AMF Fonder) and the company's chairman Hans Stråberg as co-opted. Shareholders who wish to submit proposals to the Nomination Committee can contact the Chairman of the Nomination Committee, Anders Mörck, email: [Anders.Morck@latour.se](mailto:Anders.Morck@latour.se) or regular mail:

### **CTEK AB**

Att: Nomination Committee  
Rostugnsvägen 3  
SE-776 70 Vikmanshyttan, Sweden