



**Press release**

28 October 2021

## **Nomination Committee appointed ahead of 2022 Annual General Meeting of Readly International AB (publ)**

**In accordance with a decision by the Annual General Meeting, the Nomination Committee in Readly shall consist of four members. The members should be one representative of each of the three largest shareholders, together with the Chairman of the Board in Readly. The members of the Nomination Committee have been appointed based on the ownership structure as per 30 September 2021.**

The Nomination Committee consists of the following members:

Frank Larsson, Chairman, Handelsbanken Funds  
Caroline Sjösten, Swedbank Robur Funds  
Magnus Tell, AP3 Third Swedish National Pension Fund  
Patrick Svensk, Chairman and Director of Readly

The Nomination Committee will prepare proposals for the Annual General Meeting in 2022 regarding Chairman of the Annual General Meeting, Board members, Chairman of the Board, remuneration for Board members, Auditor, Auditor's fees and, to the extent deemed necessary, proposal regarding amendments of the current instruction for the Nomination Committee.

Readly's 2022 Annual General Meeting will be held on May 10, 2022, in Stockholm. Shareholders are welcome to send proposals to the nomination committee. Proposals should be submitted at the latest 14 January 2022, by e-mail to [valberedningen@readly.com](mailto:valberedningen@readly.com).

The Nomination Committee's proposals will be presented in the notice for the Annual General Meeting 2022 and on the corporate website.

**For more information, please contact:**

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**About Readly**

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