



Composition of NYAB Plc's Shareholders' Nomination Committee

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NYAB Plc

COMPANY ANNOUNCEMENT

13 October 2023 at 15:30

Composition of NYAB Plc's Shareholders' Nomination Committee

NYAB Plc's three largest shareholders have appointed the following members to the Shareholders' Nomination Committee:

- Johan Larsson, appointed by Holding Investment Förvaltning i Luleå AB
- Stefan Sätergren, appointed by Sätergrens Entreprenad AB
- Jukka Juola, appointed by Kallastor Oy

Nomination Committee has elected Johan Larsson as its Chairman in the organizing meeting. Jan Öhman, Chairman of the Board at NYAB Plc, participates in the work of the Nomination Committee without membership or voting right.

NYAB Plc's Annual General Meeting decided on 3 May 2022 to establish a Shareholders' Nomination Committee. The Committee has a responsibility of preparing proposals to General Meetings regarding members and remuneration of the Board of Directors.

Contacts

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About NYAB Oyj

NYAB is a builder of a clean future with decades of experience in complex and demanding projects. We are enabling green transition in the Nordics by providing engineering, construction, and maintenance services to public and private sector clients regarding renewable energy and sustainable infrastructure. NYAB is headquartered in Oulu and it has more than 400 employees at different locations in Finland and Sweden.

NYAB Plc's Certified Adviser is Augment Partners AB, info@augment.se, phone +46 8 604 22 55.

Attachments

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