

# NIMBUS GROUP

## PRESS RELEASE

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## Nomination Committee in Nimbus Group for the AGM 2023

In accordance with the resolution taken at the Annual General Meeting of Nimbus Group AB on May 18, the representatives of the largest shareholders in terms of voting rights who have chosen to participate in the Nomination Committee are hereby announced. These, together with the Chairman of the Board, constitute the Nomination Committee for the Annual General Meeting 2023.

The Nomination Committee has held its first meeting and *Jonathan Schönbäck*, ODIN Fonder (ownership 9.03%) has been appointed Chairman of the Nomination Committee. Other representatives are: *Per Hesselmark*, R12 Kapital AB (ownership in Nimbus Group 21.9%), *Håkan Roos*, RoosGruppen AB (ownership in Nimbus Group 10.02%) As well as the Chairman of the Board, *Mats Engblom*.

The Annual General Meeting of Nimbus will be held on 16 May 2023 in Gothenburg. Shareholders who wish to submit proposals regarding the Board of Directors, Chairman of the Board, Board fees, Chairman of the Annual General Meeting or Nomination Committee for the next Annual General Meeting may, no later than February 2, 6, 2023, contact the Chairman of the Nomination Committee by e-mail: [nomination@nimbus.se](mailto:nomination@nimbus.se) or by mail to:

Nimbus Group AB  
Att: Nomination Committee  
Box 5152  
426 05 Västra Frölunda

### About Nimbus Group

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Nimbus Group produces and markets powerboats which includes the brands Alukin, Aquador, Bella, Falcon, Flipper, Nimbus and Paragon Yachts. Sales are made through dealer networks and the largest markets are the Nordic region, Europe and the USA. In 2021, the Group had sales of SEK 1,455 million and 391 employees. Operations are conducted in Sweden, Finland, Poland, England, Norway and the USA.

### Certified Adviser

Erik Penser Bank AB  
e-mail: [certifiedadviser@penser.se](mailto:certifiedadviser@penser.se)

### Attachments

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