

NIMBUS GROUP

PRESS RELEASE

28 November 2024 14:00:00 CET

NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2025

In accordance with the resolution adopted at the Annual General Meeting of Nimbus Group, 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 2025.

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 10.80%) As well as the Chairman of the Board, Mats Engblom.

The Annual General Meeting of Nimbus will be held on 16 May 2025 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 26, 2025, contact the Chairman of the Nomination Committee by e-mail: nomination@nimbus.se or by mail to: Nimbus Group AB Att: Nomination Committee, Box 5152, 426 05 Västra Frölunda

About Nimbus Group

Nimbus Group produces and markets powerboats which includes the brands Alukin, Aquador, Bella, EdgeWater, Falcon, Flipper, Nimbus and Paragon Yachts. Sales are made through dealer networks and the largest markets are the Nordic region, Europe and the USA. During 2023, the Group strengthened its position on the important North American market through the acquisition of the premium powerboat manufacturer EdgeWater Power Boats. In 2023, the Group had sales of SEK 1,898 million and 511 employees. Operations are conducted in Sweden, Finland, Poland, England, Norway and the USA.

Nimbus Group has been listed on Nasdaq Stockholm First North since February 2021. For more information, see www.nimbusgroup.se

Attachments

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