

## **The Nomination Committee's proposal on resolution regarding election of Chairperson of the meeting, fees and election of Board of Directors, Chairperson of the Board of Directors and auditor**

The Nomination Committee of Green Landscaping Group AB (publ), reg. no. 556771-3465 (the "**Company**") proposes that the Annual General Meeting ("**AGM**") resolves on the following.

### *Item 1*

The Nomination Committee proposes that Per Sjöstrand, Chairperson of the Board of Directors, should be appointed Chairperson of the AGM.

### *Item 10*

The Nomination Committee proposes that the Board of Directors shall consist of six (6) ordinary members without deputy members for the period until the end of the next AGM. Furthermore, the Nomination Committee proposes that a registered accounting firm shall be elected as auditor.

### *Item 11*

The Nomination Committee proposes that the fees payable to the Board of Directors for the period until the next AGM shall amount to a total of SEK 1,625,000 (1,475,000), out of which SEK 385,000 (350,000) shall be paid to the Chairperson of the Board of Directors and SEK 248,000 (225,000) shall be paid to each of the other ordinary members who are not employed by the Company.

The Nomination Committee proposes that fees of SEK 82,000 (75,000) shall be paid to the Chairperson of the Audit Committee for the period until the end of the next AGM. It is proposed that no other fees shall be payable to the members of the committees of the Board of Directors.

The Nomination Committee proposes that fees to the Company's auditor be paid in accordance with approved invoice.

### *Item 12*

The Nomination Committee proposes that the AGM re-elects Per Sjöstrand, Monica Trolle, Staffan Salén, Åsa Källenius, Tomas Bergström and Björn Jansson as board members for the period until the end of the next AGM. The Nomination Committee further proposes that Per Sjöstrand is to be re-elected as Chairperson of the Board of Directors.

Further information on the proposed board members is available at the Company's website [www.greenlandscaping.com](http://www.greenlandscaping.com).

The Nomination Committee proposes, in accordance with the Audit Committee's recommendation, that the AGM re-elects Grant Thornton Sweden AB as the auditing company for the period until the end of the next AGM, which has informed that they intend to appoint Camilla Nilsson as principal auditor.

---

Stockholm, April 2025  
*The Nomination Committee*