



## **Green Landscaping Group – Nomination Committee for the 2024 Annual General Meeting**

*1 December at 13:00 CET*

**According to the instruction adopted at Green Landscaping Group's Annual General Meeting 2019, the Nomination Committee shall consist of the Chairman of the Board and three members appointed by the three largest shareholders in the company in terms of voting rights as of the last banking day in September. If any of these shareholders chooses to waive their right to appoint a member, the turn goes to the next largest shareholder in terms of voting rights.**

The Nomination Committee for the 2024 Annual General Meeting consists of:

- Erik Salén (appointed by the Salén family through companies)
- Tomas Bergström (appointed by Byggmästare Anders J Ahlström Holding AB)
- Anders Thomasson (appointed by Johan Nordström through company)
- Per Sjöstrand (Chairman of the Board)

Shareholders who wish to submit proposals to the Nomination Committee for the 2024 Annual General Meeting can do so by e-mail to [info@glgroup.se](mailto:info@glgroup.se) with the heading Nomination Committee. In order for submitted proposals to be considered, they should be received by the Nomination Committee no later than 31 January 2024.

The Annual General Meeting is planned to be held in Stockholm on 25 April 2024.

*The information was submitted for publication, through the agency of the contact person set out below, at 13:00 CET on 1 December 2023.*

For more information:

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Green Landscaping Group AB (publ) is a home for entrepreneurs. The service areas it is involved in are landscaping and construction, ground maintenance and snow & ice removal. The Group has more than 2 000 employees and net sales amounted to SEK 4.8 billion. The shares are listed on Nasdaq Stockholm with the ticker GREEN. For more information visit [www.greenlandscaping.com](http://www.greenlandscaping.com).