

Nomination committee for Prevas' 2024 annual general meeting.

In accordance with the nomination committee's instructions, the nomination committee shall consist of the three largest owner-registered shareholders in terms of votes as of the end of September 2023.

All have accepted membership in the nomination committee, which thus consists of;

- **Magnus Lundin** (chairman of the nomination committee) as the representative for private and related parties' ownership
- **Per Vannesjö** as representative for Anymone, Per Vannesjö Invest, and private and related parties' ownership
- **Stelio Demark** as representative for DeVenture

Prevas' Annual General Meeting for next year will be held in Västerås on May 15, 2024.

Shareholders are welcome to submit proposals and comments to the nomination committee no later than January 31, 2024 by e-mail ir@prevas.se.

The nomination committee's proposals will be presented in the notice convening the Annual General Meeting 2024 and on the company's website.

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For more information, please contact:

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About Prevas

Prevas is a development hub with ingenuity at its core. With strong technical expertise and thorough business understanding, we help customers from a wide variety of industries to benefit through continuous technological innovation. Good for people, the planet and profits. Prevas was established in 1985 and currently has 900 employees in Sweden, Denmark and Norway. Prevas has been listed on NASDAQ Stockholm since 1998. For more information about Prevas, please visit www.prevas.com.