

Prevas nomination committee.

In accordance with the nomination committee's instructions ratified at the Annual General Meeting on May 11, 2021, which remain in force until a new instructions are adopted, the nomination committee shall consist of the three largest owner-registered shareholders in terms of votes as of the end of September 2022.

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 Amymone, 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 11, 2023.

Shareholders are welcome to submit proposals and comments to the nomination committee no later than January 31, 2023 by e-mail stelio.demark@prevas.se.

The nomination committee's proposals will be presented in the notice convening the Annual General Meeting 2023 and on the company's website.

This press release was published through the agency of the contact person set out below, at 14:00 CET November 10, 2022.

For more information, please contact

Helena Lundin, Communication & Information Manager, Prevas AB
Cell: +46 70 608 75 55, E-mail: helena.lundin@prevas.se

About Prevas

Prevas is a development hub with ingenuity at its core. With high technical expertise and deep 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 employs 850 people in Sweden, Denmark and Norway. Prevas has been listed on NASDAQ Stockholm since 1998. For more information about Prevas, visit www.prevas.se.