

Press Release, October 25, 2023

# Nomination Committee for the AGM 2024.

In accordance with the decision at Formpipe Software's Annual General Meeting on April 27, 2023, the Chairman, Annikki Schaferdiek, has called together the Nomination Committee. After consultation with the company's, as of September 30, 2023, largest shareholder in terms of votes, the Nomination Committee consists of the following members:

- Emil Hjalmarsson become Chairman of the Nomination Committee representing Aktiebolag Grenspecialisten
- Mathias Nimlin, representing Martin Bjäringer, Carl Rosvall and Erik Syrén
- Wilhelm Gruvberg, representing Alcur Select and Alcur
- Patrik Jönsson, representing SEB Investment Management
- Annikki Schaferdiek, Chairman Formpipe Software AB

The Nomination Committee will prepare proposals for the 2024 Annual General Meeting regarding, among other things, the Chairman of the Annual General Meeting, Board members, Chairman of the Board, the Board's remuneration, auditors, auditors' fees, the composition of the Nomination Committee and tasks for the 2025 Annual General Meeting.

Shareholders who wish to submit proposals to the Nomination Committee can do so via e-mail to [valberedningen@formpipe.com](mailto:valberedningen@formpipe.com). The last day for submitting proposals to the Nomination Committee prior to the 2024 Annual General Meeting is Wednesday 13th March 2024.

## For additional information, contact:

Annikki Schaferdiek, Chairman of the Board, +46 70 667 52 14  
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*This is a translation of the original Swedish version. In the event of any discrepancies between the two versions, the original Swedish version shall take precedence.*

Formpipe builds valuable relationships between data and people. We are driven by our core values and since 2004 we have developed premium software that provides you with the right information, in the right context, at the right time. Every time.

We help over 5,500 clients worldwide to digitize and automate business processes. Together with our customers and partners, we co-create a digital society where people thrive. We have offices in Sweden, Denmark, United Kingdom, USA and Germany. Formpipe Software is a publicly listed company on Nasdaq Stockholm.