

Press release  
8 October 2020, 13:00

## Nomination Committee in Sdipotech appointed

The Annual General Meeting, held on 18 May 2020, resolved to give the Chairman of the Board of Directors the assignment of contacting the largest shareholders by voting power as of 31 August 2020 and request them to appoint members, who would constitute the Nomination Committee. In accordance therewith, a Nomination Committee for the 2021 annual meeting has now been appointed, consisting of:

- Saeid Esmaeilzadeh
- Helen Fasth Gillstedt (representing Handelsbanken Fonder AB)
- Ulrik Grönvall (representing Swedbank Robur Fonder)
- Jan Samuelson (Chairman of the Sdipotech Board of Directors)

The tasks of the Nomination Committee and the guidelines for the appointment of its members are described on the corporate website, [www.sdiptech.se](http://www.sdiptech.se)

The proposal of the Nomination Committee will be published at the latest in connection with the notice for the Annual General Meeting and will also be made available at the Company's website.

Proposals to the Nomination Committee can be submitted by e-mail to: [valberedningen@sdiptech.com](mailto:valberedningen@sdiptech.com) or by mail to the company under address:

Nomination Committee  
Sdipotech AB  
Nybrogatan 39  
114 39 Stockholm  
Sweden

### For additional information, please contact:

Bengt Lejdström, CFO, +46 702 74 22 00, [bengt.lejdstrom@sdiptech.com](mailto:bengt.lejdstrom@sdiptech.com)

Sdipotech's common share of series B share is traded under the short name SDIP B with ISIN code SE0003756758. Sdipotech AB's preferred shares are traded under the short name SDIP PREF with ISIN code SE0006758348. Sdipotech AB's Certified Adviser at Nasdaq First North Premier Growth Market is Erik Penser Bank, +468-463 83 00, [certifiedadviser@penser.se](mailto:certifiedadviser@penser.se). Further information is available on the company's website: [www.sdiptech.se](http://www.sdiptech.se)

Sdipotech AB is a technology group with a primary focus on infrastructure segments critical to well-functioning societies and to welfare, e.g. water & sanitation, power & energy, transportation, energy efficiency and air climate. As part of our offering in urban areas, we also provide niched technical services for buildings and real-estate such as renovation of elevators and roofs. The company has approximately SEK 2,000 million in sales and is based in Stockholm.

The information was provided by the above contact persons for publication 8 October 2020 at 13:00 CEST.