

## The Nomination Committee's proposal for Board of Directors in HANZA Holding AB

Ahead of the 2022 Annual General Meeting, the Nomination Committee of HANZA proposes that the number of Board members elected by the Annual General Meeting shall amount to five, as well as re-election of the current Board. The proposal thus involves the re-election of Francesco Franzé (Chairman of the Board), Gerald Engström (Deputy Chairman), Håkan Halén, Helene Richmond and Sofia Axelsson.

HANZA's Nomination Committee for the 2022 Annual General Meeting consists of:

- Per Holmberg, Chairman of the Nomination Committee, appointed by Ritter Beteiligungs GmbH
- Gerald Engström, own holding
- Massimo Franzé, appointed by Håkan Halén
- Francesco Franzé, Chairman of the Board

HANZA's Annual General Meeting will be held in Kista on Monday, May 10, 2022.

The Nomination Committee's additional proposals will be announced in connection with the notice of the Annual General Meeting.

*For more information, please contact:*

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