



Nomination Committee for Bravida Holding AB's AGM 2021

In accordance with the decision at Bravida Holding AB's Annual General Meeting on 24 April 2020, the largest shareholders in terms of votes at the end of July 2020 has appointed the following persons to be part of Bravida's Nomination Committee ahead of the Annual General Meeting of 2021:

- Marianne Flink, Swedbank Robur funds (Chairman)
- Peter Lagerlöf, Lannebo funds
- Arne Lööv, Fjärde AP-fonden (AP4)
- Fredrik Arp, Chairman of the Board of Bravida Holding AB

Shareholders who wish to submit proposals to Bravida's nomination committee are welcome to submit their proposals by e-mail to valberedningen@bravida.se or by regular mail to:

Bravida Holding AB
Valberedningen
Att: Fredrik Jonsson
126 81 Stockholm.
Sweden

For further information, please contact:

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Bravida is the leading end-to-end servicing and installation provider in the Nordics, with over 11,700 employees. Bravida provides both specialist services and end-to-end solutions within electrical, heating and plumbing, HVAC, security, cooling, sprinklers, technical service management and power supply. Bravida is present in around 170 locations in Sweden, Norway, Denmark and Finland. www.bravida.se