

Press Release, October 19, 2021

# Nomination Committee for the AGM 2022.

In accordance with the decision at Formpipe Software's Annual General Meeting on April 28, 2021, the Chairman, Bo Nordlander, has called together the Nomination Committee. After consultation with the company's, as of September 30, 2021, largest shareholder in terms of votes, the Nomination Committee consists of the following members:

- Malin Ruijsenaars, representing AB Grens specialisten with 10.36% of the shares and votes
- Louise Hedberg, representing SEB Investment Management with 8.91% of the shares and votes
- Veronica Sandman, representing Martin Bjäringer with 7.68% of the shares and votes

The Nomination Committee will prepare proposals for the 2022 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 2023 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 2022 Annual General Meeting will be communicated in connection with the date of the Annual General Meeting being published in the quarterly report for the third quarter, on 29 October 2021.

## For additional information, contact:

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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. Driven by our core values, 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.