

Press Release, November 4, 2022

# Nomination Committee for the AGM 2023.

In accordance with the decision at Formpipe Software's Annual General Meeting on April 27, 2022, the Chairman, Annikki Schaeferdiek, has called together the Nomination Committee. After consultation with the company's, as of September 30, 2022, largest shareholder in terms of votes, the Nomination Committee consists of the following members:

- Marika Svärdström become Chairman of the Nomination Committee representing Martin Bjäringer 4.670.000 shares, Alcur Select 4.323.627 and Alcur 328.159 shares, corresponding to 17.19% of the votes
- Emil Ivarsson representing Grenspecialisten AB, 5.564.128 shares and 10.26% of the votes
- Celia Grip representing Swedbank Robur Microcap, 3.979.366 shares and 7.34% of the votes
- Annikki Schaeferdiek, Chairman Formpipe Software AB, 182.000 shares and 0.34% of the votes

The Nomination Committee will prepare proposals for the 2023 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 2024 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 2023 Annual General Meeting is Wednesday 15th March 2023.

## 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. 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.