



# MUNTERS NOMINATION COMMITTEE FOR THE 2024 ANNUAL GENERAL MEETING

**The Nomination Committee of Munters Group AB (publ), a global leader in energy efficient air treatment and climate solutions, has now been appointed.**

In 2021, the Annual General Meeting of Munters Group AB adopted an instruction regarding the appointment of the Nomination Committee, which shall apply until further notice. Pursuant to this instruction, the Nomination Committee shall be composed of the representatives of the four largest shareholders in terms of voting rights listed in the shareholders' register maintained by Euroclear Sweden AB as of 31 August each year. The Chairman of the Board shall be coopted to the Nomination Committee and shall also convene the first meeting of the Nomination Committee.

The Nomination Committee has now been appointed and comprises the following members:

- Magnus Fernström, FAM AB, Chairman of the Nomination Committee
- Celia Grip, Swedbank Robur Funds
- Mats Larsson, First Swedish National Pension Fund
- Philip Mesch, Odin Fund Management

The Nomination Committee shall prepare proposals for the 2024 Annual General Meeting regarding Chairman at the General Meeting, Board of Directors, Chairman of the Board, auditor, remuneration to the Board divided between the Chairman and the other Board members as well as remuneration for committee work, remuneration to the company's auditor and, if necessary, proposal for changes to the instruction for the Nomination Committee.

Shareholders who wish to present proposals to the Nomination Committee for the 2024 Annual General Meeting can submit them to the Nomination Committee by e-mail to [nominations@munters.se](mailto:nominations@munters.se) or by letter to Munters Group AB, Valberedningen, Box 1188, 164 26 Kista, Sweden.

For the Nomination Committee to be able to consider submitted proposals in a constructive manner, these should reach the Nomination Committee by the 18 January, 2024 at the latest.

## **For more information**

Investors and analysts

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## **About Munters Group**

Munters is a global leader in energy-efficient air treatment and climate solutions. Using innovative technologies, Munters creates the perfect climate for customers in a wide range of industries. Munters has been defining the future of air treatment since 1955. Today, more than 4,000 employees carry out manufacturing and sales in more than 30 countries. Munters Group AB reported annual net sales of more than SEK 10 billion in 2022 and is listed on Nasdaq Stockholm. For more information, please visit [www.munters.com](http://www.munters.com).