

Cavotec's Nomination Committee ahead of Annual General Meeting 2023

The Nomination Committee of Cavotec SA ("Cavotec") consists of members appointed by Cavotec's Board of Directors, in accordance with Cavotec's Internal Regulations. Furthermore the composition of the members of the Nomination Committee presented below is in line with the recommendations of the Swedish Corporate Governance Code. The main purpose and responsibility of the Nomination Committee is to present proposals for the election and remuneration of the Chairman and the Board of Directors as well as the Auditors to the Annual General Meeting 2023.

The Board of Directors has decided that the shareholders, representing 52.3% of the vote, and the Chairman of Cavotec's Board of Directors shall be represented in the Nomination Committee. On 31 August 2022, the four largest shareholders recorded in the company's share register were Bure Equity AB (35.4% of the vote), TomEq Private (Thomas von Koch) (10.5% of the vote), Nomina (S/A) (8% of the vote) and The Fourth Swedish National Pension Fund (AP4) (6.4% of the vote)

Upon nomination from the major shareholders, the Board of Directors has appointed the following representatives to the Nomination Committee:

- Henrik Blomquist, who represents Bure Equity AB
- Per Colleen, who represents TomEq Private (Thomas von Koch)
- Thomas Ehlin, who represents The Fourth Swedish National Pension Fund (AP4)
- Patrik Tigerschiöld, Chairman of Cavotec's Board of Directors

The above calculation is based on 94,243,200 shares, which represents the total number of ordinary shares in Cavotec.

Cavotec's Annual General Meeting for the financial year 1 January 2021 – 31 December 2022 will be held on 1st June 2023. In order for the Nomination Committee to be able to evaluate the proposals received with due care, proposals must be submitted by no later than 17 April 2023. The Nomination Committee's proposals will be presented in the Notice convening the Annual General Meeting 2023 and on the company's website.

Shareholders in Cavotec should send proposals to the Nomination Committee by email to nomination@cavotec.com.

Contacts

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About Cavotec

Cavotec is a leading engineering group that designs and manufactures automated connection and electrification systems for ports and industrial applications worldwide. We want to contribute to a future world that is cleaner, safer and more efficient by providing innovative connection solutions for ships, aircraft and mobile equipment today. To find out more about Cavotec, visit our website at cavotec.com.

Attachments

[Cavotec's Nomination Committee ahead of Annual General Meeting 2023](#)