



Nomination Committee appointed for OX2's Annual General Meeting 2022

Thursday 4 November 2021, 08.00 CET – Non-regulatory press release

OX2 AB's (publ) Annual General Meeting will be held in Stockholm on 4 May 2022. The Nomination Committee for the Annual General Meeting 2022 has been appointed based on the shareholdings as of 31 August 2021 and is composed of:

- Johan Wieslander (chairman), appointed by Peas Industries,
- Øistein Widding, appointed by Altor, and
- Jesper Bergström, appointed by Handelsbanken Fonder.

In addition, the chair of the board of OX2 AB, Johan Ihrfelt, is a member of the Nomination Committee.

The shareholders who have appointed the members of the Nomination Committee represent approximately 71 per cent of the votes and shares in the company.

Shareholders are welcome to submit suggestions and proposals to the Nomination Committee via e-mail to valberedning@ox2.com. Proposals should be submitted to the Nomination Committee no later than 31 January 2022 in order to be considered.

The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting 2022 and on the company's website (www.ox2.com).

For further information, please contact:

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About OX2 AB (publ)

OX2 develops and sells wind and solar farms. OX2 has taken a leading position in large-scale onshore wind power since 2004 and has developed and sold approximately 2.5 GW in Sweden, Finland, Norway and Poland for clients such as Allianz, Ardian and IKEA. Between 2014 and 2020, OX2 realised more onshore wind power in Europe than any other developer. By constantly increasing access to renewable energy, OX2 is promoting the transition towards a more sustainable future. OX2 has operations in Sweden, Finland, France, Italy, Lithuania, Norway, Poland, Romania and Spain with its headquarters in Stockholm, Sweden. Sales in 2020 was SEK 5,201 million with an EBIT of SEK 416 million. The OX2 share is listed on Nasdaq First North Premier Growth Market. FNCA Sweden AB is Certified Adviser to OX2. Phone: +46 8-528 00 399, e-mail: info@fnca.se.

For more information, please visit: <http://www.ox2.com>