



Nomination Committee appointed for OX2's Annual General Meeting 2024

OX2 AB (publ)'s ("OX2") Annual General Meeting 2024 will be held in Stockholm on 14 May 2024. The Nomination Committee for the Annual General Meeting 2024 has been appointed based on the shareholding structure as of 31 August 2023 and is composed of:

- Johan Wieslander (Chairman), appointed by Peas Industries,
- Jesper Bergström, appointed by Handelsbanken Fonder, and
- Peter Lagerlöf, appointed by Lannebo Fonder.

In addition, the Chairman of the Board of Directors of OX2, Johan Ihrfelt, is a member of the Nomination Committee. The shareholders who have appointed the members of the Nomination Committee represent approximately 52 per cent of the shares and votes in OX2.

Shareholders are welcome to submit suggestions and proposals to the Nomination Committee via e#mail to valberedning@ox2.com. Proposals should be submitted not later than on 31 January 2024 in order to be considered by the Nomination Committee. The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting 2024 and on OX2's website (www.ox2.com).

For further information, please contact:

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About OX2 AB (publ)

OX2 develops, constructs, and sells renewable energy solutions at scale. OX2 also offer management of wind- and solar farms after completion. OX2's project development portfolio consists of in-house developed as well as acquired projects in onshore and offshore wind, solar, and energy storage, in various phases of development. The company is also active in developing projects based on other renewable energy technologies, such as hydrogen. OX2 is operating on eleven markets in Europe: Sweden, Finland, Estonia, Lithuania, Poland, Romania, France, Spain, Italy, Greece, and Åland. Since 2023 OX2 is also operating in Australia. Sales in 2022 was about 7.6 billion SEK. The company has about 400 employees and is headquartered in Stockholm, Sweden. OX2 is listed on Nasdaq Stockholm since 2022. www.ox2.com

Attachments

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