



Nomination committee appointed for OX2's annual general meeting 2023

OX2 AB (publ)'s ("OX2") annual general meeting 2023 will be held in Stockholm on 16 May 2023. The nomination committee for the annual general meeting 2023 has been appointed based on the shareholding structure as of 31 August 2022 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 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 64 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 2023 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 2023 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 onshore and offshore windfarms and solar PV farms. 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 wind and solar projects in various phases of development. The company is also active in developing projects based on other renewable energy technologies, such as hydrogen and energy storage. OX2 is operating on eleven markets in Europe: Sweden, Norway, Finland, Estonia, Lithuania, Poland, Romania, France, Spain, Italy and Greece. Sales in 2021 was about 5 billion SEK. The company has about 350 employees and is headquartered in Stockholm, Sweden. OX2 is listed on Nasdaq Stockholm since 2022. www.ox2.com

Attachments

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