



## **OX2's Nomination Committee's proposals for AGM 2023**

The Nomination Committee of OX2 AB (publ) has decided to propose re-election of all board members: Johan Ihrfelt, Thomas von Otter, Anna-Karin Eliasson Celsing, Niklas Midby, Petter Samlin, Jan Frykhammar, Malin Persson, and Ann Grevelius. The Nomination Committee also proposes the re-election of Johan Ihrfelt as chairman of the board and the re-election of Deloitte AB as auditor until the end of the next annual general meeting.

Information about the board members proposed for re-election can be found on OX2's website, [www.ox2.com](http://www.ox2.com).

The Nomination Committee consists of Johan Wieslander (chairman, appointed by Peas Industries), Øistein Widding (appointed by Altor), Jesper Bergström (appointed by Handelsbanken Fonder) and also the chairman of the board, Johan Ihrfelt. The Nomination Committee's full proposal and statement will, in connection with publication of the notice for annual general meeting, be available on OX2's website, [www.ox2.com](http://www.ox2.com).

OX2 AB's (publ) annual general meeting 2023 will be held at 10:00 at Brygghuset in Stockholm on 16 May 2023.

### **For further information, please contact:**

---

Henrik Vikström, Investor Relations Director OX2  
+46 709 528 006  
[henrik.vikstrom@ox2.com](mailto:henrik.vikstrom@ox2.com)

### **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. 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](http://www.ox2.com)

## Attachments

---

### **OX2's Nomination Committee's proposals for AGM 2023**