

## **The nomination committee's proposals for decision at the annual general meeting of LMK Group AB (publ), 27 April 2023**

The nomination committee of LMK Group AB (publ), consisting of Amaury de Poret (Herkules), Niklas Aronsson (Niklas Aronsson), Björn Henriksson (Nordea Småbolagsfond), Mathias Hedlund (chairman LMKG), jointly representing approximately 12 % of the voting rights for all shares in LMK Group AB (publ), proposes the following:

### **Item 2 – Election of the chair of the annual general meeting 2023**

The nomination committee proposes the election chairman of the board of directors Mathias Hedlund as chairman of the annual general meeting 2023.

### **Item 11 – Determination of fees for the board members and auditors**

The nomination committee proposes the following fees to the board members and auditors:

- A. A fee to each of the board members by SEK 200,000 and a fee to the chairman of the board by SEK 500,000.
- B. A fee to the auditor shall be in accordance with approved invoices.

### **Item 12 – Election of board members and auditors**

The nomination committee proposes the following:

- A. The number of ordinary board members shall be five (5).
- B. The number of auditors shall be one (1).
- C. Re-election of board member for the time until the next annual general meeting:
  - a. Charlotte Gogstad (board member since 2021);
  - b. Therese Reuterswärd (board member since 2021); and
  - c. Johan Kleberg (board member since 2022).

Mathias Hedlund and Gert Munthe has declined re-election.

- D. New election of board member for the time until the next annual general meeting:
  - a. Petter von Hedenberg.

Petter von Hedenberg, born in 1979, has a degree in economics at the Norwegian School of Business, BI. Current position: Working chairman of the board of Mood Holding, as well as CEO of Angur invest. Petter was one of the founders of the agency group Mood Gruppen (owned by Mood Holding), as well as Godtlevert.no (now part of LMK Group). Petter holds 1,295,043 shares in LMK Group.

b. Olle Qvarnström.

Olle Qvarnström, born 1990, is an entrepreneur and investor where he mainly works in the role of active owner in his investments. In 2015, Olle Qvarnström founded the Investor Relations company Finwire Media & Service AB. Since 2019, he has been CEO and largest owner of Royal court supplier Svenska Medalj AB. Olle owns 729,863 shares.

E. Election of the chairman of the board for the time until the next annual general meeting:

a. Petter von Hedenberg.

F. Re-election of the registered auditing firm for the time until the next annual general meeting, in accordance with the nominations committee:

a. KPMG AB.

Should the annual general meeting confirm the nomination committee's proposal and elect KPMG AB as auditing firm, KPMG AB has informed that the registered auditor Fredrik Westin are nominated as auditor in charge.

**Other**

Information regarding all board members, the nomination committee's evaluation of each proposed board member's independence, the nomination committee's statement and information regarding the proposed auditor may be found on the Company's website, [www.lmkgroup.se](http://www.lmkgroup.se), and will be sent, free of charge, to the shareholders who request the Company to do so and state their postal address.

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Stockholm, March 2023

LMK Group AB (publ)

The nomination committee