



## **Nomination Committee RugVista Group AB (publ) appointed**

The Nomination Committee of RugVista Group AB (publ) ("RugVista") has been formed in accordance with the company's "Instruction for appointing the Nomination Committee as adopted by the Annual General Meeting. The Nomination Committee appointed for RugVista's 2022 Annual General Meeting has the following composition:

- Andreas Nyberg (representative of Litorina IV L.P)
- Klara Tersman (representative of TIN Fonder)
- Erik Lindgren (chairperson of the RugVista Board and the Nomination Committee)

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. Proposals shall be submitted in due time before the Annual General Meeting and no later than January 31, 2022, to ensure that the proposals can be considered by the Nomination Committee.

RugVista Group AB (publ)  
Nomination Committee  
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E-post: [nomination.comittee@rugvistagroup.com](mailto:nomination.comittee@rugvistagroup.com)

### **Contact information**

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The information was submitted for publication, through the agency of the contact persons set out above, at 08:30 a.m. CET on November 18, 2021.

### **Certified advisor**

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## **About RugVista Group AB (publ)**

RugVista Group is one of the leading European direct-to-consumer online platforms within carpet and rug sales through its online stores, available in 20 different languages, using the RugVista and CarpetVista brands. The company was founded in 2005 and offers a broad and relevant range of quality design and traditional carpets and rugs. RugVista Group offers its EU based customers free deliveries and returns free of charge. The Group's operations are divided into three segments: Privat consumers (B2C), Business consumers (B2B), and Marketplaces & Other (MPO). The B2C segment represents the consumer

market and is the Group's core segment.

RugVista Group AB (publ) employs approximately 80 FTEs and is headquartered in Limhamn, Sweden. The Group's shares are traded on Nasdaq First North Premier Growth Market under the ticker symbol "RUG".