



RUGVISTA

November 15, 2023 Regulatory

Rugvista Group AB (publ) – Nomination Committee ahead of 2024 Annual General Meeting appointed

The Nomination Committee of Rugvista has been formed in accordance with the company's instruction for the Nomination Committee as adopted by the Annual General Meeting. The Nomination Committee appointed for Rugvista's 2024 Annual General Meeting has the following composition:

- Gunnar Mattsson (representative of madHat AB, and chairperson of the Nomination Committee)
- Carl Armfelt (representative of TIN Fonder)
- Martin Benckert (chairperson of Rugvista's Board of Directors)

The main duties and responsibilities of the Nomination Committee are to present proposals for the chairperson of the Annual General Meeting, the members of the Board, the chairperson of the Board, auditors, Board fees specified by fees to the chairperson and fees to other Board members, as well as fees to the company's auditor. The Nomination Committee shall also, if necessary, propose changes to the instruction for the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. The 2024 Annual General Meeting will take place on May 23, 2024. Proposals shall be submitted in due time before the Annual General Meeting and no later than February 5, 2024, to ensure that the proposals can be considered by the Nomination Committee with sufficient care.

Proposals to the Nomination Committee:

Rugvista Group AB (publ), attn. Nomination Committee, Ringugngsgatan 11, SE 216 16 Limhamn, Sweden.
E-mail: nomination.committee@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 15, 2023.

Certified advisor

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About Rugvista

Rugvista is one of Europe's leading "direct-to-consumer" e-commerce players and markets carpets and rugs through its own web-shops available in 20 different languages using the brands Rugvista and CarpetVista. The company was founded 2005 and offers a wide and relevant selection of high-quality design- and traditional carpets and rugs at attractive prices. Rugvista offers its EU based customers free deliveries and returns free of charge.

The business is divided into three segments: Private consumers (B2C), Business consumers (B2B), and Marketplaces & Other (MPO). The B2C segment represents the consumer market and is Rugvista's core segment.

Number of coworkers within Rugvista Group is approximately 90 FTEs and the company is headquartered in Malmö, Sweden. The Rugvista Group AB (publ) share is traded on Nasdaq First North Premier Growth Market under the ticker symbol "RUG".

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