

# Appointment of Solid Försäkring's Nomination Committee ahead of 2024 AGM

**Solid Försäkringsaktiebolag's ("Solid Försäkring") Nomination Committee is to comprise the Chairman of the Board and members appointed by the four shareholders with the greatest number of votes on the final banking day in August every year. The Chairman of the Board is to convene the first meeting of the Nomination Committee. The member appointed by the largest shareholder in terms of the number of votes is to be appointed Chairman of the Nomination Committee.**

The main purpose and responsibilities of the Nomination Committee are to present proposals for the Chairman of the AGM, Board members, Board Chairman, auditors, Board fees specified by fees to the Chairman and fees to other Board members, remuneration for committee work and fees to the company's auditor. Furthermore, the Nomination Committee shall, if deemed necessary, present proposals on amendments to the instructions for the Nomination Committee.

The process of asking shareholders if they wish to appoint a member of the Nomination Committee has now been completed. Ahead of the 2024 AGM, the Nomination Committee comprises: Martin Bengtsson appointed by Waldakt AB (the Bengtsson family) (30.0% per cent of the votes), Wilhelm Börjesson appointed by Investment AB Spiltan (10.2% per cent of the votes), Jonas Strömberg appointed by Erik Selin (3.2% per cent of the votes), Dag Marius Nereng appointed by Protector Forsikring (3.0% per cent of the votes) and Lars Nordstrand in his role as chairman of Solid Försäkring's Board. Since Waldakt AB is the largest shareholder of Solid Försäkring, Martin Bengtsson is the Chairman of the Nomination Committee in accordance with the applicable instructions for the Nomination Committee.

Solid Försäkring's 2024 AGM will take place on 25 April 2024. In order for the Nomination Committee to have the opportunity to consider any proposals received with due care, such proposals must be submitted not later than 23 February 2024. The Nomination Committee's proposals will be presented in the notice of the 2024 AGM and on the Company's website. Shareholders of Solid Försäkring are encouraged to submit proposals to the Nomination Committee by e-mail to [valberedning@solidab.se](mailto:valberedning@solidab.se) or by post to Solid Försäkring AB (publ), Attn: Nomination Committee, Landskronavägen 23, SE-252 32 Helsingborg, Sweden.

## Contacts

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## About Solid Försäkring

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Solid Försäkring is a non-life insurance company founded in 1993. Solid Försäkring focuses on niche insurance, with the Nordic region as its core market. The non-life insurance operations are divided into three segments: Product, Personal Safety and Assistance. Solid Försäkring has a strong customer base of private customers in the Nordic region which are primarily sourced through partnerships with leading retail chains within several different industries and banks, credit market companies and other financial institutions, travel agencies, car dealerships and car repair shops. Solid Försäkringsaktiebolag is listed on Nasdaq Stockholm.

## Attachments

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