

## **Statement from the Nomination Committee**

Carnegie's Nomination Committee, together representing over 10 percent of capital and votes in Carnegie, have declared to the Board that an extraordinary general meeting should be summoned for D. Carnegie & Co AB.

The work that the Nomination Committee commenced a couple of weeks ago is now focused on presenting a proposal for Chairman and Board of Directors at the upcoming extraordinary general meeting.

- The work has already started. External advisors are engaged. Our efforts are now focused on finding a suitable Board of Directors, says Ulf Strömsten Chairman of the Nomination Committee.

In Carnegie's Nomination Committee are:

Ulf Strömsten, Catella, Chairman of the Nomination Committee

Mats Lagerqvist, Swedbank Robur Fonder

Ossian Ekdahl, Första AP-Fonden

Mikael Nordberg, Danske Capital

Anders Oscarsson, SEB Fonder

Christer Zetterberg, Chairman of the Board in D. Carnegie & Co AB (not participating in this statement)

Further information, please contact:

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