

# Nomination Committee for AGM 2025 appointed

**Ahead of Novedo's Annual General Meeting on May 15, 2025, Mikael Ericson, Fredrik Holmström, and Marc Cameras have been appointed members of the Nomination Committee.**

According to the current instructions for the Nomination Committee, Novedo's Nomination Committee will consist of members appointed by the three largest shareholders in the company based on voting rights, as recorded in the share register maintained by Euroclear Sweden AB as of September 30th of the year preceding the Annual General Meeting. If any of the three largest shareholders choose not to appoint a representative to the Nomination Committee, the right to appoint will be passed to the shareholder with the subsequent largest shareholding in the company. The member representing the largest shareholder will be designated as the Chairman of the Nomination Committee unless the Committee unanimously decides to appoint someone else. The Chairman of the Board of Directors of Novedo will be responsible for convening the Nomination Committee.

The Nomination Committee for the Annual General Meeting 2025 has the following composition:

- Mikael Ericson, appointed by Esmaeilzadeh Holding AB.
- Fredrik Holmström, appointed by F Holmström PE3.
- Marc Cameras, appointed by Cambo Holding AB.

Together, the Nomination Committee represents approximately 85 percent of the total shares and votes in Novedo. The Nomination Committee has appointed Marc Cameras as Chairman of the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee can e-mail to [valberedningen@novedo.se](mailto:valberedningen@novedo.se), by January 31, 2025.

The Nomination Committee's proposals will be published in the notice for the Annual General Meeting 2025 and on Novedo's website. The Annual General Meeting is scheduled for May 15, 2025.



**Press Release**

15 November 2024 09:00:00 CET

**For more information, please contact:**

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**About Novedo**

Novedo is an industrial group of prominent B2B companies with a sound corporate culture, well-balanced service and product offerings, combined with a stable and diversified customer base in three segments: Industry, Infrastructure, and Installation & Services. The company has an active growth strategy and intends to continue expanding through further acquisitions and organic growth. For more information, visit [www.novedo.se](http://www.novedo.se).

**Attachments**

[Nomination Committee for AGM 2025 appointed](#)