

Nomination committee appointed ahead of Lime Technologies' AGM 2024

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Lime Technologies AB (publ)'s annual general meeting will be held on Thursday 25 April, 2024 and the nomination committee has been appointed.

The nomination committee has, ahead of the annual general meeting 2024, the following composition:

- Veronica Sandman, Syringa Capital AB (owned by Erik Syrén) representing 10.2 % of the shares and votes
- Erik Ivarsson, Grenspecialisten AB, representing 10.0 % of the shares and votes
- Johanna Ahlqvist, Cliens Kapitalförvaltning AB, representing 8.8 % of the shares and votes

Erik Ivarsson has been appointed chairman of the nomination committee.

The nomination committee will prepare proposals to the 2024 annual general meeting regarding chairman of the meeting, board members, chairman of the board, remuneration to the board members, auditors, auditors' fees, the composition of the nomination committee and its duties in preparation for the 2025 AGM.

Shareholders wishing to submit proposals to the nomination committee can do so via e-mail to nomination-committee@lime.tech. March 14, 2024 is the last day to submit proposals to the nomination committee for consideration at the 2024 AGM.

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About Lime Technologies AB (publ)

Lime helps businesses all over the Nordics to become better at customer care. The company develops and sells digital products for "Customer Relationship Management", development and management of customer relationships. Lime was founded in 1990 and has 400 employees. The company has offices in Lund, Stockholm, Gothenburg, Gävle, Oslo, Copenhagen, Utrecht, Cologne, Helsinki and Krakow. Their customers include everything from sole traders to large organisations. www.lime-technologies.com

Attachments

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