

Nomination committee appointed ahead of Lime Technologies' AGM 2025

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Lime Technologies AB (publ)'s annual general meeting will be held on Thursday 24 April, 2025, and the nomination committee has been appointed.

The nomination committee has, ahead of the annual general meeting 2025, the following composition:

- Erik Ivarsson, Grenspecialisten AB, representing 10.0 % of the shares and votes
- Patrik Jönsson, SEB Asset Management, representing 9,5 % of the shares and votes
- Johanna Ahlqvist, Cliens Kapitalförvaltning AB, representing 9,1 % of the shares and votes

Erik Ivarsson has been appointed chairman of the nomination committee.

The nomination committee will prepare proposals to the 2025 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 2026 AGM.

Shareholders wishing to submit proposals to the nomination committee can do so via e-mail to nomination-committee@lime.tech. March 13, 2024 is the last day to submit proposals to the nomination committee for consideration at the 2025 AGM.

Contacts

- Nils Olsson, CEO, +46 (0)736 44 48 55, nils.olsson@lime.tech

About Lime Technologies AB (publ)

Lime helps businesses to become better at customer care. The company develops and sells digital products for development and management of customer relationships. Lime was founded in 1990 and has close to 500 employees. The company has offices in Lund, Stockholm, Gothenburg, Malmö, 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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