



## Composition of Adapteo Plc's Shareholders' Nomination Committee

Adapteo Plc Regulatory Press Release 29 October 2019, at 5.40 pm CET

Adapteo Plc's ("**Adapteo**") Shareholders' Nomination Committee (the "**Nomination Committee**") has been appointed in accordance with the Charter of Adapteo's Nomination Committee approved by the Extraordinary General Meeting of Shareholders of Cramo Plc held on 17 June 2019.

The Nomination Committee comprises the representatives of the three largest shareholders of Adapteo as at 30 September 2019 and, in addition, the Chairman of the Board of Directors. The duties of the Nomination Committee include the preparation of proposals concerning the composition, election and remuneration of the members of the Board of Directors as well as proposals concerning the election and remuneration of statutory auditors.

In accordance with the above, the members of Adapteo's Nomination Committee are:

Fredrik Åtting, nominated by EQT Fund Management S.à r.l.  
Dr. Giulia Nobili, Sterling Strategic Value Fund S.A., SICAV-RAIF  
Marie Karlsson, Nordea Funds  
Peter Nilsson, Chairman of the Board of Directors of Adapteo

In its organizing meeting on 29 October 2019, the Nomination Committee elected Fredrik Åtting as its Chairman.

The Nomination Committee shall submit its proposals for the Annual General Meeting of Shareholders to Adapteo's Board of Directors on 31 January 2020 at the latest.

Further information on the Nomination Committee is available on the Adapteo website at <https://www.adapteogroup.com/corporate-governance/shareholders-nomination-committee/>.

Shareholders who wish to submit proposals to the Nomination Committee can do so by e-mail to [investor.relations@adapteo.com](mailto:investor.relations@adapteo.com) or by ordinary mail to the address Adapteo Plc, Nomination Committee, Attn: Caroline Lind, Box 3293, 103 65 Stockholm, Sweden. Proposals shall be submitted no later than 31 December 2019.

### For additional information, please contact

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### Adapteo in brief

Adapteo is a leading Northern European provider of modular space solutions. We operate in Sweden, Finland, Norway, Denmark and Germany. Adapteo is a new brand with over 30 years of experience, born from the acquisition of Nordic Modular Group and the demerger from Cramo. We offer premium modular space solutions to schools, daycare centers, offices, accommodation and events for temporary and permanent needs. In 2018, Adapteo's pro forma net sales were EUR 221 million. Pro forma net sales include the modular space business of Cramo Plc and acquired Nordic Modular Group's net sales for full year.

A changing society needs adaptable space. At Adapteo, we make sure everyone has the right kind of space, so that people can grow, and societies can move ahead. We create flexible modular spaces that are good for the planet and great for the future. Adapteo is listed on Nasdaq Stockholm.

[www.adapteogroup.com](http://www.adapteogroup.com)

Space to grow