

Nomination Committee appointed for the Annual General Meeting 2023

The Nomination Committee for the Annual General Meeting of Bactiguard Holding AB (publ), to be held on Friday 5 May 2023 at the company's headoffice in Tullinge, has been appointed.

The Nomination Committee for the 2023 AGM in Bactiguard Holding AB (publ) will consist of the following members:

Helena Borglund, utsedd av TomBact AB
Christian Kinch, utsedd av KK Invest AB.
Jan Ståhlberg, utsedd av Jan Ståhlberg
Mats J Andersson, utsedd av Nordea Fonder
Jannis Kitsakis, utsedd av Fjärde AP Fonden

The Chairman of the Board of Directors, Thomas von Koch, will be adjourned to the Nomination Committee but without voting rights.

In accordance with the instructions for the Nomination Committee in Bactiguard Holding AB (publ), the Nomination Committee shall consist of five members. The Chairman of the Board of Directors shall contact the largest shareholders of the company, in terms of voting power, pursuant to Euroclear Sweden AB's print out of the share register on 31 August. Each of the largest shareholders shall be offered the opportunity to, within reasonable time, appoint a member.

The Nomination Committee will make proposals to the AGM 2023 concerning the election of a chairman for the AGM, the chairman and other members of the Board of Directors, as well as auditors. The Nomination Committee will also make proposals regarding remuneration to the Board of Directors, including any separate remuneration for committee work, as well as remuneration to the auditors. Further, the Nomination Committee will make a proposal regarding principles for forming the Nomination Committee for the AGM in 2024.

Shareholders who wish to make proposals to the Nomination Committee can do so by writing to the Nomination Committee under the following address:

Nomination Committee
Bactiguard Holding AB (publ)
Box 15
146 21 Tullinge



Proposals can also be sent by email to the following address:
valberedningen@bactiguard.com

In order for the Nomination Committee to be able to address proposals in a constructive manner, they should have been received by 15 January, 2023.

The proposals of the Nomination Committee will be presented in the invitation to the AGM and at the company's website.

For further information, please contact:

Carin Jakobson, CFO, mobile: +46 709 6516 65

About Bactiguard

Bactiguard is a Swedish medical device company with a mission to save lives. To achieve this mission, we develop and supply infection prevention solutions which reduce the risk of infections and the use of antibiotics. This way, we save significant costs for healthcare and the society at large.

The Bactiguard technology is based on a thin noble metal alloy coating that prevents bacterial adhesion and biofilm formation on medical devices. Bactiguard offers the technology through licence agreements and our BIP (Bactiguard Infection Protection) portfolio of products. Urinary catheters with Bactiguard's coating are market leaders in the USA and Japan through our licensing partner BD. Bactiguard's product portfolio also includes a non-alcoholic product line for wound care and disinfection. It effectively kills microbes while being biocompatible and tissue friendly.

Bactiguard is in a strong expansion phase in the markets in Europe, China, India, the Middle East and Southeast Asia through our own product portfolio and by establishing licensing deals in new therapy areas. Bactiguard has about 210 employees around the world. Its headquarters and one of three production facilities are located in Stockholm, the other two in Malaysia. Bactiguard is listed on Nasdaq Stockholm.

Read more about Bactiguard www.bactiguard.com

