



## PRESS RELEASE

October 29, 2021

# Nomination committee for Scandic's AGM 2022 appointed

In accordance with the instruction to the Nomination Committee, Scandic's Nomination Committee is made up of Scandic's three largest shareholders as per August 31, 2021 and the Chair of the Board of Directors. Prior to the Annual General Meeting 2022, the Nomination Committee is composed as follows:

- Karl Swartling, Stena Sessan AB, Chair of the Nomination Committee
- Dick Bergqvist, AMF
- Trygve Hegnar, Periscopos AS
- Per G. Braathen, Chair of the Board of Directors of Scandic Hotels Group
- Camilla Köhler, Legal Counsel and Secretary of the Nomination Committee of Scandic Hotels Group

Shareholders wishing to submit nominations to the Nomination Committee may do so by email to [nominationcommittee@scandichotels.com](mailto:nominationcommittee@scandichotels.com) by December 31, 2021.

Scandic's Annual General Meeting will be held on Monday, May 10, 2022 at Vasateatern, Grand Central in Stockholm.

### For more information, please contact:

Henrik Vikström, Director Investor Relations, Scandic Hotels Group

Email: [henrik.vikstrom@scandichotels.com](mailto:henrik.vikstrom@scandichotels.com)

Phone: +46 709 528 006

Camilla Köhler, Legal Counsel, Scandic Hotels Group

Email: [camilla.kohler@scandichotels.com](mailto:camilla.kohler@scandichotels.com)

Phone: +46 709 735 159

### About Scandic Hotels Group

Scandic is the largest hotel company in the Nordic countries with more than 280 hotels, in operation and under development, in more than 130 destinations. The company is the leader when it comes to integrating sustainability in all operations and its award-winning Design for All concept ensures that Scandic hotels are accessible to everyone. Well loved by guests and employees, the Scandic Friends loyalty program is the largest in the Nordic hotel industry and the company is one of the most attractive employers in the region. Scandic Hotels is listed on Nasdaq Stockholm. [www.scandichotelsgroup.com](http://www.scandichotelsgroup.com)