

PRESS RELEASE
October 28, 2022

Nomination committee for Scandic's AGM 2023 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, 2022, 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
- Camilla Köhler, General Counsel and Secretary of the Nomination Committee

Shareholders wishing to submit nominations to the Nomination Committee may do so by email to nominationcommittee@scandichotels.com by December 31, 2022.

Scandic's Annual General Meeting will be held on Monday, May 9, 2023, at Vasateatern, Grand Central in Stockholm.

For more information, please contact:

Rasmus Blomqvist, Director Investor Relations, Scandic Hotels Group

Email: rasmus.blomqvist@scandichotels.com

Telephone: +46 702 335 367

Camilla Köhler, General Counsel, Scandic Hotels Group

Email: camilla.kohler@scandichotels.com

Phone: +46 709 735 159

About Scandic Hotels Group

Scandic is the largest hotel company in the Nordic countries with a network of about 280 hotels with 58,000 rooms 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 is listed on Nasdaq Stockholm. www.scandichotelsgroup.com