

Odd Molly International AB (publ)



Press release

Stockholm, November 7, 2018

## **Nomination committee for Odd Molly International AB's Annual General Meeting 2019**

In accordance with the resolution by the Annual General Meeting 2017 in Odd Molly, the nomination committee shall be named by the three, by voting power, largest shareholders who wish to elect a representative each, no later than six months before the AGM. The sizes of the shareholders are based on Euroclear Sweden AB's list of registered shareholders at the last banking day of September of the current year. The Chairman of the Nomination Committee shall, unless the members agree on otherwise, be the member who represents the largest shareholder in terms of votes. The Nomination Committee's mandate period extends until a new Nomination Committee has been appointed.

Ahead of the AGM 2019 the Nomination Committee consists of:

Tom Wikström, chairman of the committee, (appointed by Kattvik Financial Services AB), independent in relation to the company, company management and to its larger owners.

Rutger Arnhult (appointed by M2 Capital AB), independent in relation to the company and company management but not to its larger owners.

Christer Andersson (appointed by A.T.V. Holding AB) independent in relation to the company, company management but not to its larger owners.

The Annual General Meeting of Odd Molly International AB will be held on May 7<sup>th</sup> 2019.

Shareholders who wish to submit proposals and comments to Odd Molly's Nomination Committee may contact the Nomination Committee in writing on the following address no later than March 19<sup>th</sup> 2019:

ODD MOLLY INTERNATIONAL AB

Att: Nomination Committee

Kornhamnstorg 6

SE-111 27 Stockholm

Sweden

### **About Odd Molly**

Odd Molly is a Swedish company that designs, markets and sells distinctive fashion. The company's products are mainly sold through agents to retailers in around thirty countries around the world, which facilitates expansion with limited capital requirements. Odd Molly is responsible for selling to external retailers in the Scandinavian market and also manages 15 of its own physical stores and its own web shop. The Odd Molly share is traded as of June 21, 2010 on Nasdaq OMX Stockholm.

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

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