

Jula represented in the new Nomination Committee appointed prior to Enviro's 2022 Annual General Meeting

Michelin's representative joins as chairman of the committee

The Nomination Committee of Scandinavian Enviro Systems AB (publ) ("Enviro" or "the Company") has now been formed in accordance with the principles established by the Annual General Meeting. Following the directed share issue (private placement) in the autumn, the ownership structure of the Company changed, and this is reflected in the new Nomination Committee that has been appointed, in which Jula Holding AB is represented. At the same time, Michelin's representative takes over as chairman of the Nomination Committee.

N.B. The English text is an in-house translation of the original Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.

The Nomination Committee of Scandinavian Enviro Systems AB (publ) ("Enviro" or "the Company") has now been formed in accordance with the principles established by the Annual General Meeting and has the following composition:

- Sander Vermeulen, representing Michelin Ventures S.A.S. (Chairman of the Nomination Committee)
- Lennart Persson, representing himself
- Magnus Sigurd, representing Jula Holding AB
- Alf Blomqvist, Chairman of Enviro

Magnus Sigurd is Business Development Director at Group level with Jula Holding and has worked at Jula since 2004. Within Jula, he has had positions including that of purchasing manager and project manager. Jula Holding Group has grown out of operations associated with the retail company Jula AB.

The Nomination Committee's proposals will be presented in the notification of the Annual General Meeting in 2022 and will be published on the Company's website. The Annual General Meeting will be held in Gothenburg on 19 May 2022. The principles for the appointment of the Nomination Committee of Enviro have been published on the Company's website at:

<https://www.envirosystems.se/app/uploads/Enviro-procedure-of-the-nomination-committe.pdf>

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Mangold Fondkommission AB, +46 (0)8 503 01 550, ca@mangold.se, is Enviro's Certified Adviser on Nasdaq First North Growth Market Stockholm.

Enviro is a company developing, building and operating industrial plants for material recovery from End of Life Tyres (ELT). The company has developed a process, based on a patented technology, where gas generated in the process is heating the tyres in absence of oxygen. This enables the materials in the tyres to decompose and be recovered instead of incinerated. Thus, a sustainable recovery of the resources Carbon black, Oil, Steel and Gas is obtained. The products are used in new products, replacing fossil resources to help the customers reach their sustainability targets. Enviro was founded in 2001, has its head office in Gothenburg and runs its own plant for ELT tyres in Åsensbruk, Sweden. The company is listed on the Nasdaq First North Growth Market with Mangold Fondkommission AB, tel. +46 (0)8 5030 1550, ca@mangold.se, as its Certified Adviser. www.envirosystems.se

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