

Nomination Committee for the AGM 2025

The Nomination Committee in Scandinavian Enviro Systems AB (publ) has been formed in accordance with the principles adopted by the Annual General Meeting.

In accordance with the decision at Enviro's Annual General Meeting in 2024, the company's nomination committee for the Annual General Meeting 2025, shall consist of four members, of which one member should be the Chairman of the Board, who summons the first meeting. The other three members are to be appointed by the, per the last bank day of September, three biggest shareholders in number of votes in the company where a representative is appointed by each shareholder.

The nomination committee has been formed in accordance with the principles adopted by the Annual General Meeting and has the following constitution:

Fabien Gaboriaud, representing Michelin Ventures S.A.S. (chairman of the nomination committee)

Monica Åsmyr, representing Robur Fonder

Karin Eliasson, representing Handelsbanken Fonder

Alf Blomqvist, chairman of the board of Enviro

The proposals of the nomination committee will be presented in the notice of the annual general meeting for 2021 and will be published on website of The Company.

For further information, please contact:

Alf Blomqvist, Chairman of the Board Enviro, +46 (0)733-14 97 00,
alf@blomqvistunlimited.com

Scandinavian Enviro Systems AB
Frihamnen 16B, SE-417 70 Gothenburg
info@envirosystems.se
envirosystems.se

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.

Scandinavian Enviro Systems contributes to enhanced environmental and economic sustainability using a patented technology for the recovery of valuable raw materials from scrapped and end-of-life products, including tires. The production of new tires using carbon black recovered with Enviro's technology reduces carbon dioxide emissions by up to 93 per cent compared with the use of virgin carbon black. Enviro has its head office in Gothenburg and a plant for the recycling of end-of-life tires in Åsensbruk. The largest owner is the French tire manufacturer Michelin. Enviro was founded in 2001 and is listed on Nasdaq First North Growth Market.