

Peter Sandberg new Chairman of Enviro's 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.

Enviro's Nomination Committee has unanimously resolved to appoint Peter Sandberg, formerly a member of the Nomination Committee, representing Pegroco Holding and Pegroco Invest AB, as new Chairman of the company's Nomination Committee in accordance with the Nomination Committee's principles. This change will take effect immediately.

Peter Sandberg, formerly a member of the Committee, replaces Sander Vermeulen, representing Michelin, as Chairman of the Nomination Committee. Vermeulen, who remains a member of the Committee, is to leave the post of Chairman of the Nomination Committee at his own request. Peter Sandberg is Chairman of the investment company Pegroco Invest AB.

Enviro's Annual General Meeting adopts the principles for the Nomination Committee and according to the most recent decision, the Nomination Committee is to comprise four members, of which one member is to be the Chairman of the Board, who also convenes the first meeting. Other members are to be appointed by the three largest shareholders in the company by number of votes as of the last banking day in September, with one representative being appointed to the Nomination Committee by each of these shareholders. The Chairman of the Nomination Committee is to be the member who, on the formation of the Nomination Committee, represents the largest shareholder by number of votes, unless the Nomination Committee unanimously resolves to appoint another person.

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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 Advisor. www.envirosystems.se