

Press release

BOARD MEMBER OF ITAB STEPS DOWN AT OWN REQUEST

ITAB Shop Concept AB (publ) ("ITAB") announces today that board member Jan Frykhammar will leave the Board at his own request with immediate effect due to personal reasons. Jan Frykhammar has been a member of the Board since 2019.

In accordance with ITAB's Articles of Association, the Board of Directors shall consist of a minimum of three and a maximum of nine members. Following Jan Frykhammar's departure, the Board will consist of six members and thus meet the requirements of the Articles of Association.

Jönköping, 3 July 2023

ITAB Shop Concept AB (publ)

This information was submitted for publication at 5:00 p.m. CEST on 3 July 2023.

This is in all respects a translation of the Swedish original press release. In the event of any discrepancies between this translation and the Swedish original, the latter shall prevail.

For further information, please contact:

Andréas Elgaard, President & CEO
Telephone: +46-73 232 16 35

Mats Karlqvist, Head of Investor Relations
Telephone: +46-70 660 31 32

ITAB Shop Concept AB (publ), Box 9054, SE-550 09 Jönköping, Sweden
itab.com, itabgroup.com