

Press release

Nomination Committee appointed for ITAB's Annual General Meeting 2025

The Nomination Committee ahead of the Annual General Meeting on 7 May 2025 in ITAB Shop Concept AB (publ) ("ITAB") is composed of Åsa Otterlund (appointed by ACapital ITAB HoldCo AB), Ulf Hedlundh (appointed by Pomona-gruppen AB) and Petter Fägersten (appointed by Övre Kullen AB), with Åsa Otterlund as Chairperson.

In accordance with established instructions, ITAB's Nomination Committee ahead of the next following Annual General Meeting is to comprise three members and the Chairman of the Board is tasked with contacting the three largest shareholders and requesting that they appoint one member each. The selection of shareholders to contact is to be based on the share register maintained by Euroclear Sweden as of 31 August each year. Unless otherwise agreed by the members, the Chairman of the Nomination Committee is to be the member appointed by the largest shareholder. The composition of the Nomination Committee is to be announced not later than six months prior to the Annual General Meeting.

In accordance with this, the shareholders ACapital ITAB HoldCo AB, Pomona-gruppen AB and Övre Kullen AB have appointed one member each. The recently completed directed share issue has not affected the selection of ITAB's three largest shareholders.

ITAB's Annual General Meeting 2025 will be held in Jönköping on 7 May 2025. The notice for the meeting will be duly distributed. The duties and other instructions for the Nomination Committee are presented on ITAB's website itabgroup.com. Shareholders who wish to submit proposals to the Nomination Committee should send an e-mail to: ir@itab.com or via mail to: Nomination Committee, ITAB Shop Concept AB (publ), P.O. Box 9054, SE-550 09 Jönköping, Sweden. Any proposals must be submitted to the Nomination Committee by 31 January 2025 at the latest.

Jönköping, 28 October 2024

ITAB Shop Concept AB (publ)

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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.

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AT ITAB we help customers turn consumer brand experience into physical reality with our know-how, solutions, and ecosystem of partners. We co-create with our customers, efficient retail solutions that deliver convenient and inspiring consumer experiences. The offer includes consultative design services, customized interiors, checkout systems, consumer guidance solutions, professional lighting systems and interactive digital solutions for the physical store. ITAB has annual sales of approximately SEK 6.4 billion and approximately 2,500 employees. ITAB's share is listed on Nasdaq Stockholm.