

## Nomination Committee

Toleranzia AB's (publ) Annual General Meeting on June 3, 2022, adopted an instruction regarding the appointment of the Nomination Committee. Pursuant to this instruction the company shall have a Nomination Committee comprising one representative for each of the three principal shareholders per September 30, 2022. Each such shareholder shall be offered the opportunity to appoint a representative to the nomination committee. If any of these shareholders renounce its right to appoint a representative, the right to appoint such representative shall pass to the largest shareholder in turn in terms of number of votes. The Chairman of the Board of Directors acts as the convener of the Nomination Committee.

The Nomination Committee for the Annual General Meeting 2023 comprises the following members:

- Carl-Johan Spak, appointed by Flerie Invest AB
- Klementina Österberg, appointed by GU Ventures AB
- Sören Christensen

The Nomination Committee shall prepare proposals for the Annual General Meeting 2023 regarding the election of Chairman of the Annual Meeting, the election of Chairman and other members of the Board of Directors, the election of auditors, the determination of remuneration to the Chairman and other members of the Board of Directors, the determination of remuneration to the auditor, and matters pertaining thereto.

Shareholders who wish to submit proposals to the Nomination Committee prior to the Annual General Meeting on June 7, 2023, can do so via e-mail to [info@toleranzia.com](mailto:info@toleranzia.com) (label the e-mail with 'Nomination Committee') not later than April 15, 2023.

The Nomination Committee's proposal will be presented in the summon to the Annual General Meeting 2023 and on the company's web page: [www.toleranzia.com](http://www.toleranzia.com),