

Nomination Committee (NomCom) – 2024

Stockholm, 13 November 2023

Göran Persson, the Chairman of the Board of GreenGold Group AB (G3X), has during November 2023, in accordance with instruction for the work and composition of the NomCom of G3X (<https://www.greengold.se/wp-content/uploads/2020/10/Nomination-Committee.pdf>), been in contact with the four largest owners of G3X. They have nominated the following persons to form the NomCom of G3X: Carl Lindgren, Staffan Persson and Sorin Chiorescu. Göran Persson as Chairman of the Board is a co-opted member of NomCom. Carl Lindgren has been appointed as Chairman of the NomCom.

NomCom represents 41% of the equity and 70% of the votes outstanding in G3X as of today.

NomCom's main assignment is to prepare proposal regarding board members, chairman of the board, auditor as well as remuneration to board members, chairman and auditor to the AGM of G3X (24 May 2024)

G3X shareholders who would like to make proposals to NomCom should do that using the following email: generalmeeting@greengold.se. Such proposals should come in well before March 22, 2024, in order to be analyzed by NomCom in good time.