Nomination Committee appointed in Intervacc

The composition of the Nomination Committee has been determined, Intervacc announced today that the Nomination Committee consists of the following persons who together represent approximately 16,6 percent of the number of shares and votes in the company based on the shareholder information as of August 31, 2023.

- Ulrika Enhörning, appointed by Swedbank Robur Fonder
- Thomas Ehlin, appointed by Fjärde AP-fonden
- Magnus Lundberg, appointed by Håkan Björklund och Magnus Lundberg

The Nomination Committee's task is to prepare and submit proposals on the following issues for decision to the Annual General Meeting:

i) Proposal for chairman of the general meeting
ii) Proposal of the board
iii) Proposal for the chairman of the board
iv) Proposal for auditors
v) Proposal for board remuneration, divided between chairman and other members of the board
vi) Proposal for fees for the company´s auditors
vii) Proposal for the changes in the guidelines for the appointment of the nomination committee and instructions for the nomination committee, to the extent deemed necessary

Shareholders who wish to submit proposals to the Nomination Committee can do so by sending an e-mail to shareholders@intervacc.se (heading - “Nomination Committee”) or by letter posted to Intervacc AB (publ), Attn: Intervacc Nomination Committee, Box 112, SE-129 22 Stockholm, Sweden.

For more information please contact:
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The information was submitted for publication, through the agency of the contact person set out above on October 30, 2023, 19.45 CET.

About Intervacc

Intervacc AB is a Swedish company within animal health developing safe, effective vaccines for animals. The Company's vaccine and vaccine candidates are based on several years of research at Karolinska Institutet and Swedish University of Agricultural Research where the foundation was laid for the Company´s research and development work. The Intervacc share has been listed on the Nasdaq First North Growth Market since April 2017 with Eminova Fondkommission AB as Certified Adviser.

Contact information for Certified Adviser

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