

# Flerie AB's Nomination Committee for the 2027 Annual General Meeting

**The Nomination Committee, which has been appointed in accordance with the principles adopted by the Annual General Meeting on 26 March 2026, consists of:**

- Thomas Elderer appointed by T&M Participation AB and T&M Förvaltning AB
- Mattias Cullin appointed by the Fourth Swedish National Pension Fund
- Lars Backsell appointed by Cajelo Invest Ltd

Shareholders having appointed members to the Nomination Committee represent 80.4 per cent of the voting rights for all shares of Flerie AB, as of 31 August 2026.

The Annual General Meeting 2027 will be held on March 23, 2027. Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail to [nomination.committee@flerie.com](mailto:nomination.committee@flerie.com). Proposals have to be received no later than January 7, 2027, to be considered by the Nomination Committee.

**For more information:**

Ted Fjällman, CEO

Email: [ir@flerie.com](mailto:ir@flerie.com)

**Flerie in brief**

Flerie is an active long-term life science investor, with a broad and diversified portfolio of innovative companies based on pioneering science. We invest in product development and commercial growth opportunities globally alongside other leading investors, focusing predominantly on private companies that are otherwise difficult to access. Flerie's active ownership model, broad network and resources support and accelerate the development of the portfolio projects, creating value for shareholders. Flerie AB's ordinary share is listed on Nasdaq Stockholm with the ticker FLERIE. For further information please visit [www.flerie.com](http://www.flerie.com)

**Attachments**

[Flerie AB's Nomination Committee for the 2027 Annual General Meeting](#)