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PRESS RELEASE

Nomination Committee for the Annual General Meeting 2023 in Profoto

In accordance with the resolution at the Annual General Meeting on May 5, 2022, Profoto announces the composition of the nomination committee, consisting of representatives of the largest shareholders by number of votes. Conny Dufgran, Nedergransta, who is the second largest shareholder, has declined to participate and will be represented by Anders Hedebark.

The Nomination Committee has been appointed and consists of the following representatives:

*Johan Lannebo, Lannebo Fonder
Anders Hedebark, Burken Invest
Carl-Michael Lindholm, Herenco
And the Chairman of the Board Hans Eckerström.*

Anders Hedebark is both a Board member and the CEO of the company. The other members of the Nomination Committee believes that he should despite this have a seat on the Nomination Committee as he is such a large owner. The Annual General Meeting of Profoto will be held in Sundbyberg on Friday, May 5, 2023. Shareholders who wish to submit proposals regarding the Board of Directors, Chairman of the Board, board fees, chairman of the general meeting or nomination committee for next year's Annual General Meeting may, no later than two months before the Annual General Meeting 2023, contact Profoto's Nomination committee by e-mail: nomination@profoto.com or by mail to:

Profoto AB
Att: Nomination Committee
Box 1264, Landsvägen 57
SE-17225 Sundbyberg, Sweden

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About Profoto

Profoto was founded more than 50 years ago and has since then been the world leader in lighting products for professional photographers, driving innovation and awareness of how to create better images through light. We know that light is the indispensable source in all image creation – regardless of camera or situation. Creating great images is about mastering and shaping light. End users are professional photographers and commercial customers, such as large consumer-oriented brands and e-commerce companies. Profoto is currently represented in over 60 markets worldwide. Net sales in 2021 totaled SEK 732m with an adjusted EBIT-margin of 32%. As of April 2022, Profoto had 139 employees at the head office in Stockholm and in subsidiaries in the US, Japan, China, Germany, France, the UK and the Netherlands.

For more information about Profoto, please visit <https://investors.profoto.com>

Attachments

[Nomination Committee for the Annual General Meeting 2023 in Profoto](#)