

## Nomination Committee RugVista Group AB (publ) appointed

The Nomination Committee of RugVista Group AB (publ) ("RugVista") has been formed in accordance with the company's "Instruction for the Nomination Committee" as adopted by the Annual General Meeting. The Nomination Committee appointed for RugVista's 2023 Annual General Meeting has the following composition:

- Gunnar Mattsson (representative of madHat AB, and chairperson of the Nomination Committee)
- Klara Hanzon (representative of TIN Ny Teknik)
- Erik Lindgren (chairperson of RugVista's Board of Directors)

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. Proposals shall be submitted in due time before the Annual General Meeting and no later than January 31, 2023, to ensure that the proposals can be considered by the Nomination Committee.

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### Contact information

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The information was submitted for publication, through the agency of the contact person set out above, at 08:30 a.m. CET on November 21, 2022.

### Certified advisor

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## About RugVista

RugVista is one of Europe's leading "direct-to-consumer" e-commerce players and markets carpets and rugs through its own web-shops available in 20 different languages using the brands RugVista and CarpetVista. The company was founded 2005 and offers a wide and relevant selection of high-quality design- and traditional carpets and rugs at attractive prices. RugVista offers its EU based customers free deliveries and returns free of charge.

The business is divided into three segments: Private consumers (B2C), Business consumers (B2B), and Marketplaces & Other (MPO). The B2C segment represents the consumer market and is RugVista's core segment.

RugVista employs approximately 90 FTEs and is headquartered in Malmö, Sweden. The RugVista Group AB (publ) share is traded on Nasdaq First North Premier Growth Market under the ticker symbol "RUG".