

## **Motivated opinion Kindred Group plc – Nomination Committee for the 2023 AGM**

### **Part II**

#### **Chairman of the AGM**

In its initial Motivated Opinion, the Nomination Committee noted that it would publish its proposal for a Chairman of the AGM 2023 on a later date.

The Nomination Committee proposes that Gunnar Johansson, partner at the law firm DLA Piper, is elected Chairman of the AGM of Kindred Group plc 2023 on Thursday 20 April 2023 in Stockholm.

*16 March 2023*

*The Nomination Committee of the 2023 AGM of the Kindred Group plc*

*Keith Meister, Cédric Boireau, Peter Lundkvist, Anders Ström*