



Press release

15 March 2022

The Nomination Committee's proposal of the Board of Directors for the Annual General Meeting 2022

Railcare Group AB (publ)'s Nomination Committee proposes that the Annual General Meeting re-elect the current members of the Board of Directors Catharina Elmsäter-Svärd, Ulf Marklund, Anna Weiner Jiffer, Adam Ådin, Anders Westermark, and Björn Östlund. Anders Westermark is proposed to be the new Chairman of the Board. In addition, the Nomination Committee proposes that the Annual General Meeting resolves on remuneration to non-employed board members elected by the General Meeting and non-employed members of the Board of Directors' various committees shall be, SEK 200 000 to the Chairman of the Board of Directors and SEK 100 000 to each of the other board members.

The Nomination Committee's other proposals will be presented in the notice to attend the Annual General Meeting of Railcare Group AB (publ)'s held in Skelleftehamn, Sweden, on 4 May 2022.

Prior to the Annual General Meeting 2022, the Nomination Committee in Railcare Group AB (publ) consists of Lina Ådin, appointed by TREAC AB, Jonas Holmqvist, appointed by Norra Västerbotten Fastighets AB, and Kjell Lindskog, appointed by Ålandsbanken AB. The Chairman of the Nomination Committee is Lina Ådin.

For further information, please contact:

Mattias Remahl, CEO

Telefon: +4670-271 33 46

E-post: mattias.remahl@railcare.se

About Railcare Group

The railway specialist Railcare offers innovative products and services for the railway; for example, railway maintenance with self-developed machines, a locomotive workshop, special transport and machine sales projects. Our market is mainly in Scandinavia and the United Kingdom.

The railway industry is in a positive development with increasing traffic volumes, extensive investment programs, developing cost-effective freight and passenger transport, and rising environmental awareness. Railcare delivers both sustainable and efficient solutions that contribute to the railway, so it can be used for the maximum number of years to come.

Railcare Group AB (publ)'s share is listed on Nasdaq Stockholm Small Cap. The Group has around 140 employees and annual sales amount to around SEK 440 million. The company's headquarters are in Skellefteå.