

PRESS RELEASE
November 1, 2023

Nomination committee for Scandic's AGM 2024 appointed

In accordance with the instruction to the Nomination Committee, Scandic's Nomination Committee is made up of Scandic's three largest shareholders as per August 31, 2023, and the Chair of the Board of Directors. The Nomination Committee is composed as follows:

- Karl Swartling, Stena Sessan AB, Chair of the Nomination Committee
- Dick Bergqvist, AMF Pension & Fonder
- Christian Ringnes, Eiendomsspar A/S
- Per G. Braathen, Chair of the Board of Directors
- Camilla Köhler, General Counsel and Secretary of the Nomination Committee

Shareholders wishing to submit nominations to the Nomination Committee may do so by email to nominationcommittee@scandichotels.com by December 31, 2023.

Scandic's Annual General Meeting will be held on May 16, 2024, at Vasateatern, Grand Central in Stockholm.

For more information, please contact:

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About Scandic Hotels Group

Scandic is the largest hotel company in the Nordic countries with a network of about 280 hotels with 58,000 rooms in operation and under development, in more than 130 destinations. The company is the leader when it comes to integrating sustainability in all operations and its award-winning Design for All concept ensures that Scandic hotels are accessible to everyone. Well loved by guests and employees, the Scandic Friends loyalty program is the largest in the Nordic hotel industry and the company is one of the most attractive employers in the region. Scandic is listed on Nasdaq Stockholm. www.scandichotelsgroup.com