

# ZINZINO

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## INFORMATION REGARDING THE ANNUAL GENERAL MEETING 2022 OF ZINZINO AB

The 2022 Annual General Meeting will be held at the company's premises at Hulda Mellgrens gata 5 in Västra Frölunda on 31 May at 13.30

**Shareholders can contact Zinzino regarding the proposal to the Annual General Meeting via [shares@zinzino.com](mailto:shares@zinzino.com) or via regular mail to Zinzino AB, Hulda Mellgrens gata 5, 421 31 Västra Frölunda no later than 1 April 2021.**

The Nomination Committee's proposals for Board members, the Board's fees and auditors are presented in the notice convening the Annual General Meeting and at [www.zinzino.com](http://www.zinzino.com).

In connection with this, proposals to the AGM regarding guidelines for remuneration to senior executives, other resolution proposals, and all other related information to the forthcoming AGM will also be published on the website, [www.zinzino.com](http://www.zinzino.com) and, where applicable, also in the notice.