



## Recommendation from the Nomination Committee

18.5.2021 12:41:48 CEST | Ice Group ASA | Additional regulated information required to be disclosed under the laws of a member state

Reference is made to the annual general meeting of Ice Group ASA to be held on Thursday 27 May 2021 at 10:00 (CEST). Please find attached the recommendation from the Nomination Committee and updated Board of Directors' proposed resolutions for the general meeting (updates for agenda items number 6, 7, 8 and 10 and correction of errors in item 9 and 14).

The Nomination Committee has proposed that Roshi Motman is elected as a new member of the Board of Directors, for the replacement of Ingvild Myhre, who will resign. The remainder of the Board is proposed to remain unchanged. Please see the recommendation from the Nomination Committee for more details.

All documents to be processed at the annual general meeting, including the notice of the annual general meeting, link for registration/voting, the recommendation from the Nomination Committee and updated proposed resolutions are available on Ice Group's web pages, <https://icegroup.com/investor/corporate-governance/annual-general-meeting>.

### Disclosure regulation

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

### Attachments

- [Download announcement as PDF.pdf](#)
- [Recommendation from the Nomination Committee.pdf](#)
- [Proposed resolutions.pdf](#)