

ELLOS GROUP

Press release, Borås 1 January 2023

NEW BOARD OF DIRECTORS OF ELLOS GROUP AB (PUBL)

The extraordinary general meeting of Ellos Group AB (publ) ("Ellos Group") has today decided on a new Board of Directors. The new Board members, with the exception of Terese Ahrens, have until today been on the Board of Directors of Ellos Group's two subsidiaries, Ellos Group Holding AB (publ) and Ellos Group Nordic AB (publ). The new Board of Directors replaces Robert Furuholm (former Chairman of the Board), Olof Faxander (former Board member) and Morten Eriksen (former Board member). The changes are due to certain intra-group restructurings to facilitate governance of the group.

The Board of Directors of Ellos Group consists of:

- Arthur Engel (Chairman of the Board)
- Robert Furuholm (Board member)
- Patrik Illerstig (Board member)
- Kristina Schauman (Board member)
- Hans Lindau (Employee representative)
- Åsa Tobrant (Employee representative)
- Terese Ahrens (Deputy Board member)
- Karin Berg (Deputy Board member, Employee representative)
- Satu Tervo (Deputy Board member, Employee representative)

For more information:

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ABOUT ELLOS GROUP

The Ellos Group, which includes Ellos, Jotex and Homeroom, is the Nordic region's leading e-commerce group. Working closely with our millions of customers, we are constantly striving to develop and offer attractive and sustainable fashion and household items for the entire family. Our focus is always on the customer. We continuously work to develop our business through innovation, creativity, and sustainability. The Ellos Group, headquartered in Borås, and with operations in all Nordic countries and selected European markets, has around 600 employees and sales of around SEK 3.6 billion. www.ellosgroup.com