

Möten i Attendos valberedning inför årsstämman 2021

I valberedningens förslag till Attendos årsstämma 2021 (inklusive motiverat yttrande) framgår att valberedningen har haft 5 protokollförda möten. Det korrekta antalet möten ska dock vara 10. Valberedningen har däremellan haft löpande kontakt.

Meetings in Attendo's Nomination Committee ahead of the Annual General Meeting 2021

In the Nomination Committee's proposal for Attendo's Annual General Meeting 2021 (including motivated opinion), it is stated that the committee has held 5 meetings. However, the correct number of meetings is 10. The Nomination Committee has also had a recurring dialogue between meetings.