

Pressrelease, Stockholm, November 18, 2022

## **SHAREHOLDERS PROPOSE NEW CHAIRMAN OF THE BOARD OF URB-IT**

**Shareholders in Urb-it AB (publ) ("Urb-it" or the "Company") propose that Jan Berg be elected as the new chairman of the board at the extraordinary general meeting on November 21, 2022.**

Fredrik Warstedt has announced that in connection with the meeting he will resign as board member and chairman of the board of the Company. In order to ensure structured and efficient board work based on the Company's business plan and strategy during the period until the next annual general meeting, shareholders in Urb-it propose that Jan Berg be appointed new chairman of the board of the Company at the extraordinary general meeting on November 21, 2022, thereby replacing Fredrik Warstedt as chairman of the board.

Jan Berg is a lawyer and partner at Advokatfirman Lindahl KB's Stockholm office. Jan has been active at law firms since 2004 and today works with corporate transactions and corporate governance and has extensive experience of working with clients in, i.a., the IT and real estate industry. Jan holds an LL.M. degree from Stockholm University and an MBA from the Stockholm School of Economics.

### **For more information, please contact:**

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### **About Urb-it AB (publ)**

Urb-it AB operates in the logistics sector and provides parcel delivery services. Customers can be found in a number of sectors, with a main focus on the e-commerce market. The business is operated through several subsidiaries in France and Great Britain. Since October 2020, the company has been a certified B-Corp.

The company's Certified Adviser is Mangold Fondkommission AB, which can be reached by phone number +46 8 503 015 50 and at the e-mail address [CA@mangold.se](mailto:CA@mangold.se).