

Establishment of a remuneration committee and an audit committee

At the statutory Board meeting on 19 May 2021, the Board of Directors of Re:NewCell AB resolved to establish a Remuneration Committee and an Audit Committee.

The Board of Directors appointed Helene Willberg and Mia Hemmingson as members and Helene Willberg as chair of the Audit Committee. The Board of Directors appointed Henrik Ager and Mia Hemmingson as members and Mia Hemmingson as chair of the Remuneration Committee.

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About Renewcell

Founded by innovators from Stockholm's KTH Royal Institute of Technology in 2012, Re:NewCell AB (publ) ('Renewcell') is a multi-award-winning sustaintech company based in Sweden. The company's vision is to inspire an Industrial Evolution to a sustainable world by producing high quality materials from recycled textiles.

Through its patented process, Renewcell is able to upcycle cellulosic textile waste, such as cotton clothes, transforming it into a pristine new material called Circulose®. Fast Company name Renewcell as one of the World's Most Innovative Companies 2021. Circulose® was also included on TIME Magazine's list of the 100 Best Inventions 2020.

Renewcell is a publicly listed company with shares traded on Nasdaq First North Premier Growth Market with the ticker name RENEW and ISIN code SE0014960431. FNCA Sweden AB is Renewcell's Certified Adviser, +46(0)8-528 00 399, info@fnca.se.

Attachments

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