

Ratos Nomination Committee and 2025 AGM

Ratos's Annual General Meeting (AGM) will be held on 26 March 2025 at the Grand Hôtel, Studio Stockholm, in Stockholm, Sweden.

In accordance with the policy for appointing Ratos's Nomination Committee, it is hereby announced that the company's major owners/owner constellations have appointed a Nomination Committee with the Chairman of the Board Per-Olof Söderberg as the convener.

The Nomination Committee comprises the following individuals:

- Jenny Parnesten, nominated by the Ragnar Söderberg Foundation, and own and related parties' holdings
- Markus Söderberg, nominated by Jan Söderberg Förvaltning, and own holdings
- Maria Söderberg, nominated by the Torsten Söderberg Foundation, and own holdings
- Erik Brändström, nominated by Spiltan Fonder
- Karin Eliasson, nominated by Handelsbanken Fonder
- Per-Olof Söderberg, Chairman of Ratos's Board

The Nomination Committee has nominated Jenny Parnesten as Chairman.

In accordance with an AGM resolution, the Nomination Committee shall evaluate the composition and work of the Board of Directors and draft proposals for the 2025 AGM regarding:

- election of the Board of Directors and Chairman of the Board
- election of Auditor (in cooperation with the Audit Committee)
- remuneration to Board members and auditors
- election of Chairman of the AGM
- where necessary, changes to principles for composition of the next Nomination Committee

Shareholders who wish to submit proposals to the Nomination Committee may send an e-mail to helena.jansson@ratos.com (subject line "To the Nomination Committee") or a letter to Ratos Nomination Committee, Helena Jansson, Ratos AB, Mailbox 511, SE-114 11 Stockholm, Sweden, not later than 31 January 2025.

Shareholders who wish to submit a proposal for consideration at the AGM should send such a proposal to the Chairman of the Board (at the above address) not later than 5 February 2025 in order for the proposal to be included in the notice of the AGM.

For further information, please contact:

Jenny Parnesten, Chairman of Nomination Committee, +46 70 742 51 77

Per-Olof Söderberg, Chairman of the Board, Ratos, +46 8 700 17 00

About Ratos

Ratos is a Swedish business group focusing on technological and infrastructure solutions, consisting of 17 companies divided into three business areas: Construction & Services, Industry and Consumer. The companies have approximately SEK 33 billion in net sales (June LTM). We have a distinct corporate culture and strategy – everything we do is based on our core values: Simplicity, Speed in Execution and It's All About People. We enable independent subsidiaries to excel by being part of something larger. People, leadership, culture and values are key focus areas.

Attachments

[Press release](#)