

## Vestum's Nomination Committee's proposals for the Annual General Meeting 2026

The Nomination Committee of Vestum AB (publ) has decided to propose re-election of Per Åhlgren, Johan Heijbel, Anders Rosenqvist and Caroline Atelius as board members and re-election of Conny Ryk as chairman of the board. The Nomination Committee also proposes the re-election of Öhrlings PricewaterhouseCoopers AB as auditor until the end of the next annual general meeting.

Information on the board members proposed for re-election can be found on Vestum's website ([www.vestum.se](http://www.vestum.se)).

The Nomination Committee consists of Conny Ryk (RYK GROUP AB), Per Ericsson (Rosenqvist Gruppen AB) and Richard Torgerson (Nordea Funds). Per Ericsson is chairman of the Nomination Committee.

The Nomination Committee's complete proposals will be available on Vestum's website ([www.vestum.se](http://www.vestum.se)).

Vestum's annual general meeting will be held on Wednesday 29 April 2026 at 10:00 (CEST) on the company's premises at Kungsgatan 26, SE-111 35 Stockholm.

**For additional information, please contact:**

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### About Vestum

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*Vestum is an industrial group that provides services and products to the infrastructure sector. We have the most prominent specialists with extensive industry experience and strong positions in regional markets. With about 1,500 employees, we operate in Scandinavia and the United Kingdom.*

*For additional information, please visit: [www.vestum.se](http://www.vestum.se)*

*Vestum's share is traded under the short name VESTUM on Nasdaq Stockholm.*

### Attachments

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**[Vestum's Nomination Committee's proposals for the Annual General Meeting 2026](#)**