

The Nomination Committee for Tången Industrikapital's Annual General Meeting 2027 appointed

The Nomination Committee for the 2027 Annual General Meeting of Tången Industrikapital AB (publ) has been appointed by the company's four largest owners, or owner groups, each appointing one representative to the Nomination Committee.

According to the instruction for the Nomination Committee of Tången Industrikapital adopted at the Annual General Meeting on 21 April 2026, the Nomination Committee shall, in addition to the Chairman of the Board, consist of representatives of the four largest shareholders in terms of voting rights as of 31 August of the year preceding the year in which the Annual General Meeting occurs.

After the four largest shareholders have each appointed one representative, the Chairman of the Board, Per Skånberg, has convened the Nomination Committee for its first meeting. The Nomination Committee consists of the following members:

- Kristian Johansson, appointed by Tången Partners AB representing 31.33% of the votes
- Tomas Risbecker, appointed by Svolder AB representing 4.94% of the votes
- Per Thornadsson, appointed by TI Göteborg AB representing 4.57% of the votes
- Magnus Petersson, appointed by Magpe Konsult AB representing 4.51% of the votes

The Nomination Committee together represents 45.35% of the votes in the company. The Nomination Committee has appointed Tomas Risbecker as Chairman.

The Nomination Committee shall prepare and present to the Annual General Meeting the following proposals for resolutions:

- Chairman of the Meeting
- Number of Board members
- Board members
- Chairman of the Board
- Board fees with the division between the Chairman and other members of the Board of Directors and remuneration for committee work
- Auditors
- Fees for the company's auditors
- To the extent deemed necessary, changes to the applicable Nomination Committee instructions

In connection with its assignment, the Nomination Committee shall perform the tasks that are incumbent on the Nomination Committee in accordance with the Swedish Companies Act and the Swedish Code of Corporate Governance. Information about the work of the Nomination Committee and the instructions to the Nomination Committee can be found on the company's website. The Nomination Committee's proposals will be presented in the notice of the Annual General Meeting 2027 and on the company's website, www.tangen.com

PRESS RELEASE

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Shareholders who wish to submit proposals to the Nomination Committee can contact the Nomination Committee through the Chairman of the Board, Per Skånberg, by e-mail per@tangenik.se. In order to give the Nomination Committee the opportunity to consider a proposal, it must have been received by the Nomination Committee well in advance of the Annual General Meeting, but no later than 15 February 2027.

For more information, please visit the company's website www.tangen.com or contact:

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About Tången

Tången is an industrial group that owns and develops niche, medium-sized companies in the Nordic region. With deep industry expertise, strong value propositions, a long-term ownership model and a genuine commitment, we create sustainable and profitable growth over time.

Tången works long-term in carefully selected industries where we have both experience and cutting-edge expertise. Today, we are active in the three business areas Regulatory Expertise, Service Solutions and Industrial Technology, where we own and further develop companies with a strong history, profitability and stable cash flows. Tången holds 15 portfolio companies with an annual turnover of approximately 2.3 bn SEK.

Since 2026, Tången is listed on Nasdaq Stockholm. Read more about our activities at ww.tangen.com