

Press Release 29 October 2026 14:45:00 CET

Nomination Committee appointed ahead of Instalco AB's Annual General Meeting 2027

In accordance with the principles adopted by the general meeting in Instalco AB held on 6 May 2021, the Nomination Committee shall be comprised of the Chairman of the Board of Directors and three members appointed by the three shareholders with the largest number of votes in the company. If either of the shareholders with the largest number of votes waives their right to appoint a member, the shareholder with the next largest shareholding shall be offered the opportunity to appoint a member.

The Nomination Committee has been appointed based on the ownership structure as of the last banking day of September 2026, taking into account subsequent changes in ownership.

The Nomination Committee ahead of the 2027 Annual General Meeting consists of:

- Carolina Wallbäcks (appointed by Per Sjöstrand), Chair of the Nomination Committee
- Johan Skoglund (appointed by AMF Pension & Fonder)
- Anna Henricsson (appointed by Handelsbanken Fonder)
- Johnny Alvarsson (Chairman of the Board)

A shareholder who wishes to submit a proposal to the Nomination Committee shall do this by a written request to the following address:

Instalco AB, Attn. Nomination Committee, Sveavägen 56 C, SE-111 34 Stockholm, Sweden

To allow the Nomination Committee sufficient time to consider the proposals, they should be submitted no later than 31 January 2027.

The Annual General Meeting will be held in Stockholm on 4 May 2027.

For more information, please contact:

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Instalco is one of Northern Europe's leading installation companies in the areas of electrical, heating and plumbing, ventilation, industry, and tech & consulting. We design, install, service and maintain properties and facilities in Sweden, Norway, Finland and Germany. Operations are conducted through more than 175 subsidiaries with strong local presence, supported by a small central organisation. Instalco is listed on Nasdaq Stockholm under the ticker INSTAL. For more information, visit www.instalco.se.