VBG GROUP

PRESS RELEASE
03 November 2026 11:25:00 CET

Nomination Committee for the VBG Group Annual General Meeting 2027

VBG Group's 2027 Annual General Meeting will take place on Wednesday, 12 May. A Nomination Committee for VBG Group has now been formed.

In accordance with the principles for the appointment of and instructions for the Nomination Committee, adopted by the Annual General Meeting, and based on the Swedish Code of Corporate Governance, VBG Group's Nomination Committee shall consist of the Chairman of the Board and three members appointed by the three shareholders with the largest number of votes at the end of the third quarter, each year. In accordance with the above decision, a Nomination Committee has been formed for the 2027 Annual General Meeting.

The Nomination Committee members are:

- Göran Bengtsson, Herman Krefting Foundation for Allergy and Asthma Research
- Richard Torgerson, Nordea Funds Ltd.
- Hanna Lange, Lannebo Fonder
- Anders Birgersson, Chairman of the Board VBG Group AB

The Nomination Committee's main task is, on behalf of the shareholders, to prepare proposals to the Annual General Meeting regarding the election of the Chairman of the General Meeting, Chairman of the Board and members of the Board, as well as proposals for fees and other compensation for board assignments and fees for the auditors.

Shareholders who wish to submit proposals to the Nomination Committee can do so no later than January 1, 2027, at the address:

VBG Group AB
The Nomination Committee
Kungsgatan 57
461 34 Trollhättan

Chairman of the Board
For further information please contact:
Anders Birgersson
Chairman of the Board
Telephone: +46 702 27 77 78

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About Us

VBG Group AB (publ), domiciled in Vänersborg, is the Parent company of an international engineering Group with wholly owned companies in Europe, North America, Brazil, South Africa, India, Australia and China. The Group's operations are divided into three divisions – Truck & Trailer Equipment, Mobile Thermal Solutions and Ringfeder Power Transmission – with products that are marketed under strong, well-known brands. VBG Group AB's Series B share was introduced on the stock exchange in 1987 and is listed today on the Nasdaq Stockholm Mid Cap list.

Attachments

Nomination Committee for the VBG Group Annual General Meeting 2027