

Nomination committee's proposal concerning the Board of Directors of Ratos AB (publ) ahead of 2026 Annual General Meeting

Ratos's nomination committee proposes that the 2026 Annual General Meeting elect six ordinary Board members, with no deputies.

The nomination committee proposes the re-election of Per-Olof Söderberg as a Board member and Chairman of the Board as well as the re-election of Board members Tone Lunde Bakker, Gunilla Berg Mats Granryd, Cecilia Sjöstedt and Jan Söderberg.

The nomination committee consists of Chairman Jenny Parnesten (appointed by the Ragnar Söderberg Foundation and own and related parties' holdings), Markus Söderberg (appointed by Jan Söderberg Förvaltning and own holdings), Maria Söderberg (appointed by the Torsten Söderberg Foundation and own holdings), Erik Brändström (appointed by Spiltan Fonder), Patrik Jönsson (appointed by SEB Funds AB), and Per-Olof Söderberg, Chairman of Ratos's Board.

The nomination committee's full proposal will be presented in the official notice of Ratos's Annual General Meeting.

For more information, please contact:

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The information was submitted for publication at 8:30 a.m. CET on 2 February 2026.

About Ratos

Ratos is a Swedish publicly listed business group consisting of 14 companies across three business areas: Construction & Services, Industry and Consumer. The Group operates mainly in the Nordic region, with net sales of SEK 32 billion and an adjusted EBITA of SEK 2.3 billion in 2024, and with a total workforce of around 10,900 employees. Ratos is headquartered in Stockholm, Sweden.

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.

Attachments

[Press release](#)