

Press Release

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Volati's Nomination Committee's proposals for AGM 2026

The Nomination Committee of Volati AB (publ) has decided to propose re-election of board members Patrik Wahlén, Björn Garat, Anna-Karin Celsing, Magnus Sundström, and Maria Edsman. The Committee also proposes the re-election of Patrik Wahlén as Chairman of the Board and the re-election of KPMG AB as auditor until the close of the next annual general meeting.

The Nomination Committee consists of Carin Wahlén (chair, representing Patrik Wahlén), Karl Perlhagen (representing his own holdings) and Jannis Kitsakis (representing the Fourth Swedish National Pension Fund). The Nomination Committee's complete proposals will be available on Volati's website, www.volati.se.

Volati AB's annual general meeting will be held on 29 April 2026.

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About Volati

Volati is a Swedish industrial group with the vision to be Sweden's best owner of medium-sized companies. Through value-creating add-on acquisitions and long-term, sustainable company development, Volati has been delivering consistently strong profitable growth since the start in 2003. The Group consists of the business areas Salix Group, Ettiketto Group and Industry, with operations in 20 countries, about 2,300 employees and annual sales of approximately SEK 8.4 billion. Volati's ordinary shares and preference shares are listed on Nasdaq Stockholm. Further information is available at www.volati.se.