

NOMINATION COMMITTEE APPOINTED FOR NORDTECH'S 2027 ANNUAL GENERAL MEETING

In accordance with the principles adopted by the 2026 Annual General Meeting of Stockholm Nordtech Group AB ("Nordtech"), and based on the ownership structure as of 31 August 2026, the Nomination Committee for Nordtech's 2027 Annual General Meeting has now been appointed.

The Nomination Committee comprises the following members:

- Peter Lundkvist, appointed by Tredje AP-fonden
- Caspar Callerström, appointed by Bubble Boy AB
- Annika Sigfrid, appointed by Wealins S.A
- David Frykman, Chairman of Nordtech's Board of Directors

The Nomination Committee shall, for the 2027 Annual General Meeting, prepare proposals regarding the election of Chairman of the General Meeting, the number of Board members, composition of the Board of Directors, Chairman of the Board of Directors, auditor, fees for the Board, auditor and for committee work, as well as changes to the instructions for the Nomination Committee.

The Nomination Committee represents 28 percent of the total voting rights of Nordtech per the ownership structure as of 31 August 2026.

Shareholders who wish to submit proposals to the Nomination Committee may contact the Nomination Committee by email at: per@nordtechgroup.com, or by ordinary mail to the address: Stockholm Nordtech Group AB, At: Nomination Committee, Norrlandsgatan 10, SE-111 43 Stockholm, Sweden. In order for proposals to be considered, they must be received by the Nomination Committee no later than 8 February 2027.

For further information, please contact:

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About Nordtech

Nordtech acquires and accelerates Nordic B2B software companies that provide mission-critical solutions in niche verticals. The company's diversified portfolio consists of 19 companies and is characterized by leading market positions, proven organic growth, recurring revenue streams, and strong cash flow generation. The portfolio is organized into the business segments Business Platforms, Operational Solutions, and Public Infrastructure. Nordtech is listed on Nasdaq Stockholm (ticker: NTECH). www.nordtechgroup.com