

# The Nomination Committee's proposal for the the Board of Directors ahead of the 2025 Annual General Meeting

The Nomination Committee for Solid Försäkringsaktiefbolag ("Solid Försäkring") presents the following proposal for a decision at the annual general meeting on April 24, 2025.

The Nomination Committee proposes six board members of the Board of Directors and no deputies.

The Nomination Committee proposes the re-election of Lars Nordstrand, Fredrik Carlsson, Lisen Thulin, Martina Skande and Lars Benckert. Marita Odélius has declined re-election.

The Nomination Committee proposes the new election of Henrik Eklund, born in 1974 and a Swedish citizen. Henrik has been CEO of Ikano Bank AB for almost six years until October 2024 and has previously held a number of different management roles (CIO, COO, CEO) in, among others, Ikano Bank AB, Resurs Bank AB and CDON AB. Henrik is a board member of Erikshjälpen and an advisor in transformation, strategy and leadership. Henrik has a law degree and a master's degree in economics from Lund University.

The nomination committee proposes re-election of Lars Nordstrand as chairman of the board.

The nomination committee consists of Martin Bengtsson (Waldakt AB, the Bengtsson family), Wilhelm Börjesson (Investment AB Spiltan), Joakim Skoglund (AB Traction), Oscar Börjesson (Livförsäkringsbolaget Skandia, ömsesidigt) and Lars Nordstrand as chairman of Solid Försäkring's Board of Directors.

Information about persons proposed as members of the Board of Directors of Solid Försäkring and the Nomination Committee's motivated statement will be published on the company's website, <https://corporate.solidab.se/en/>.

## Contacts

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## About Solid Försäkring

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Solid Försäkring is a non-life insurance company founded in 1993. Solid Försäkring focuses on niche insurance, with the Nordic region as its core market. The non-life insurance operations are divided into three segments: Product, Personal Safety and Assistance. Solid Försäkring has a strong customer base of private customers in the Nordic region which are primarily sourced through partnerships with leading retail chains within several different industries and banks, credit market companies and other financial institutions, travel agencies, car dealerships and car repair shops. Solid Försäkringsaktiebolag is listed on Nasdaq Stockholm.

## Attachments

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