



PRESS RELEASE
10 November 2025 11:00:00 CET

Nomination committee appointed before the Viva Wine Group AB AGM 2026

The members of the nomination committee for Viva Wine Group's annual general meeting in 2026 have now been appointed.

In accordance with the principles for the nomination committee decided by the 2024 annual general meeting, Viva Wine Group's nomination committee shall consist of four members, of whom three shall be appointed by the Company's largest shareholders in terms of votes and the fourth shall be the Chairman of the Board.

The members of the nomination committee have now been appointed based on the ownership relationships as of September 30, 2025. Björn Wittmark, appointed by Late Harvest Wine Holding AB, Vin & Vind AB, Legendum Capital AB, is chairman of the nomination committee. The other members are Carl-Mikael Bergendahl, appointed by Bergendahl & Son, and Magnus Malm, appointed by Svolder. The nomination committee also includes Anders Moberg, chairman of Viva Wine Group's board.

The nomination committee will develop proposals for the 2026 annual general meeting regarding the chairman of the general meeting, the board, the chairman of the board, the remuneration of the board members, auditor, fee to the auditor and, to the extent deemed necessary, proposals for changes to the current instructions for the nomination committee.

The annual general meeting will take place on 22 May 2026 in Stockholm.

Shareholders who wish to submit proposals to the nomination committee can do so via e-mail to nominationcommittee@vivagroup.se.

Certified Adviser

FNCA Sweden AB is the Company's Certified Adviser on Nasdaq First North Premier Growth Market.

For further information, please contact:

Linn Gäfvert; CFO Viva Wine Group

Mobile: +46 730 86 89 90

Email: linn.gafvert@vivagroup.se



PRESS RELEASE
10 November 2025 11:00:00 CET

About us

Viva Wine Group is a leading European wine group offering a wide range of quality wines to monopoly markets, retailers, restaurants and consumers. Through a large number of operating companies with a strong entrepreneurial spirit, the Company develops, markets and sells wines under both its own and partner brands. Viva Wine Group values a decentralised business model that allows scope for innovation while creating a common platform for synergies and economies of scale that drive value creation. With a strong track record, the Company focuses on generating profitable growth through the continuous development of its customer offering, complemented by strategic acquisitions. Viva Wine Group's share has been listed on Nasdaq First North Premier Growth Market since 2021.

Attachments

Nomination committee appointed before the Viva Wine Group AB AGM 2026