

Press Release

October 9, 2024

Nomination Committee for FM Mattsson AB's Annual General Meeting 2025

In accordance with the resolution by a previous Annual General Meeting for FM Mattsson AB, the Nomination Committee shall consist of one representative of each of the three largest shareholders. FM Mattsson AB announces that the Nomination Committee has been appointed for the Annual General Meeting in May 2025.

Nomination Committee:

- Hans Karlsson, Chairman of the Nomination Committee, representing Tibia Konsult AB, LK Finans AB och Svolder AB
- Mats Rylander, representing larger group of shareholders
- Åsa Mattsson, representing larger group of shareholders

The Annual General Meeting of FM Mattsson AB will be held on Thursday May 15, 2025, in Mora.

Shareholders wishing to submit proposals to the Nomination Committee may contact the Committee by e-mail valberedning@fmmattssongroup.com or via the company's postal address stated below. In order for the Nomination Committee to constructively be able to address proposals received, proposals must have been received no later than February 28, 2025.

FM Mattsson AB
Att: Valberedning
Box 480
SE-792 27 MORA

For more information please contact:

Johnny Alvarsson, Chairman of the board, Tel +46 (0) 70 589 17 95.

About Us

FM Mattsson Group conducts the sale, manufacture and product development of water taps and related products under the strong, established brands of FM Mattsson, Mora Armatur, Damixa, Hotbath, Aqualla and Adamsez. The group's vision is to be the customer's first choice in the bathroom, kitchen and beyond. In 2023 the business generated sales of more than 1.9 billion SEK from its companies in Sweden, Norway, Denmark, Finland, Benelux, UK, Germany and Italy and had 568 employees. FM Mattsson Group is listed on Nasdaq Stockholm.

Attachments

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