PRESS RELEASE
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NOMINATION COMMITTEE APPOINTED FOR ANNUAL GENERAL MEETING 2027 IN MODELON AB (PUBL)

According to the decision at the annual general meeting the Modelon AB nomination committee consist of three members representing the largest company shareholders by voting power and the chairman of the board as adjunct member.

If any of the three largest shareholders chooses to not use the right to appoint a member in the nomination committee, the right goes to the next largest shareholder in order by voting power.
Nomination committee consists of:

- Hubertus Tummescheit, Chairman, appointed by Noledom Holding AB
- Kai Tavakka, appointed by Accendo Capital SICAV RAIF
- Jens Ismunden, appointed by Roosgruppen AB
- Christer Ljungberg, chairman of the board, adjunct

Annual meeting in Modelon will be held in Lund on May 5, 2027. The nomination committee proposal will be published together with the announcement to the annual general meeting and will be made available on the company web page, www.modelon.com.

Shareholders that wish to send suggestions to the nomination committee can do this via email to ir@modelon.com no later than February 1, 2027.

Lund, November 17, 2026
Christer Ljungberg, Chairman of the board
Modelon AB (publ)

For further information, please contact:

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About Modelon

Modelon provides systems modeling and simulation software that accelerates product innovation, development and operations in a range of industries. Modelon's flagship product, Modelon Impact, is a cloud-native, AI-driven system simulation software platform featuring a collaborative browser-based interface and thousands of proven models and components spanning a broad range of applications. Headquartered in Lund, Sweden, and with global reach, Modelon is an expert industry leader in model-based systems engineering with a focus on leveraging open standard technologies.
Modelon AB is listed on Nasdaq First North Growth Market with ticker symbol MODEL. Redeye Nordic Growth AB is appointed the Company's Certified Adviser.

Attachments

Nomination committee appointed for Annual general meeting 2027 in Modelon AB (publ)