

## Nomination Committee appointed for engcon's Annual General Meeting 2025

**The members of the Nomination Committee for engcon AB's Annual General Meeting in 2025 have now been appointed based on the shareholdings as of 31 August 2024.**

The Annual General Meeting in 2023 adopted instructions for the Nomination Committee's composition and work within engcon. The Nomination Committee shall include members selected by each of the three largest shareholders in terms of voting rights that wish to participate in the committee.

Members of the engcon Nomination Committee are:

- Monica Engström, Monen Holding AB
- Johan Lilliehöök, Nordstjernan AB
- Martin Nilsson, First Swedish National Pension Fund (AP1)

The Nomination Committee represents approximately 25 percent of the total voting rights of engcon AB based on the ownership structure as of 31 August 2024.

The Nomination Committee shall prepare proposals for the Annual General Meeting in 2025 regarding Chairman of the Annual General Meeting, Board members, Chairman of the Board, remuneration to Board members, Auditor, Auditor's fees and any changes to the instructions issued to the Nomination Committee.

engcon's Annual General Meeting will be held on Thursday, 15 May 2025 in Strömsund, Sweden.

Shareholders are welcome to submit suggestions and proposals to the Nomination Committee via email to [valberedning@engcon.se](mailto:valberedning@engcon.se). Such a proposal shall be submitted by 31 December 2024 at the latest, so that the Nomination Committee can process the proposals in a constructive manner.

The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting 2025 and on the company's website [www.engcongroup.com](http://www.engcongroup.com).

**For more information, please contact:**

Anne Vågström, Head of Investor Relations  
[anne.vagstrom@engcon.se](mailto:anne.vagstrom@engcon.se)  
+46 76 126 40 84

**engcon** is the leading global supplier of tiltrotators and associated equipment that enhance efficiency, flexibility, profitability, safety and sustainability of excavators. With knowledge, commitment and a high level of service, engcon's slightly more than 400 employees create success for their customers. engcon was founded in 1990, headquartered in Strömsund, Sweden and address the market through 14 local sales companies and an established network of resellers around the world. Net sales amounted to approximately SEK 1.9 billion in 2023. engcon's B share is listed on Nasdaq Stockholm.

For more information, visit [www.engcongroup.com](http://www.engcongroup.com)

### **Attachments**

**Nomination Committee appointed for engcon's Annual General Meeting 2025**