

# EMILSHUS

Press Release

February 11, 2026

## Emilshus's Nomination Committee's proposal for decisions ahead of the Annual General Meeting 2026

The Nomination Committee of Fastighetsbolaget Emilshus AB (publ), consisting of Erik Borgblad appointed by Aptare Holding AB (chairman of the Nomination Committee), Chairman of the Board Johan Ericsson, Tobias Kaj appointed by Lannebo Kapitalförvaltning and David Mindus appointed by AB Sagax, submits the following proposals for resolution at the Annual General Meeting on 21 April 2026:

- that the Chairman of the Board, Johan Ericsson, be elected Chairman of the Annual General Meeting,
- that that the number of board members shall be six (6) and that the number of auditors shall be one (1) without a deputy auditor,
- that the re-election of current board members Johan Ericsson, Jakob Fyrberg, Björn Garat, Rutger Källén, Elisabeth Thuresson and Ulrika Valassi until the end of the next Annual General Meeting,
- that Johan Ericsson is re-elected as Chairman of the Board,
- that fees for the board of directors that takes office at the 2026 Annual General Meeting shall be paid in the amount of SEK 360,000 to the chairman of the board and SEK 200,000 to each ordinary member who is not employed by the company. As remuneration for work on the audit committee, SEK 50,000 per member is proposed, and for work on other committees, SEK 15,000 per member.
- that the audit company KPMG be re-elected as the registered audit company, with Mattias Johansson as the principal auditor, in accordance with the recommendation from the Audit Committee,
- that auditor's fees are paid in accordance with approved invoice, and
- that the current wording of the instructions for the Nomination Committee shall also apply to the 2027 Annual General Meeting.

Information about the persons proposed for the company's board of directors is available on the company's website, [www.emilshus.com](http://www.emilshus.com). The nomination committee's reasoned statement and the nomination committee's complete proposal will be published on the company's website in connection with the notice of the annual general meeting. Documents will be sent free of charge to shareholders who request them from the company.

### For further information, please contact:

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## About Emilshus

Emilshus is a property company rooted in the business culture of Småland that acquires, develops and manages high-yield commercial properties, with southern Sweden as its core market. The company's

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property portfolio at December 31, 2025 totalled 1,188 ksqm of leasable area distributed among 233 properties with an emphasis on light industry, industrial services/trade suppliers and big-box and grocery retail. Emilshus's ordinary share and preference share are listed on Nasdaq Stockholm.

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