

CLIMEON'S NOMINATION COMMITTEE AHEAD OF THE 2027 ANNUAL GENERAL MEETING

PRESS
RELEASE

Climeon AB (publ) hereby announces the composition of its Nomination Committee ahead of the 2027 Annual General Meeting.

The Nomination Committee consists of the following members, appointed by the largest shareholders in terms of voting rights as of September 30, 2026, taking into account the latest share issue registered on September 30, 2026:

- **Peter Lindell**, representing shareholder Cidro Förvaltning AB (9.9% of the votes and 10.4% of the share capital as of September 30, 2026).
- **Thomas Öström**, representing himself (5.6% of the votes and 1.5% of the share capital as of September 30, 2026).
- **Olle Bergström**, representing shareholder Stefan Wikström (6.4% of the votes and 6.7% of the share capital as of September 30, 2026).
- **Björn Wasing**, appointed by shareholder SEB Stiftelsen, Skandinaviska Enskilda Bankens Pensionsstiftelse (5.9% of the votes and 6.1% of the share capital as of September 30, 2026).

The Nomination Committee has been appointed in accordance with the instructions for the Nomination Committee adopted at the 2023 Annual General Meeting.

Climeon's ownership structure, including its largest shareholders as of September 30, 2026, is available on the company's website: <https://climeon.com/investors-share-information>.

The Nomination Committee is responsible for submitting proposals to the Annual General Meeting regarding, among other matters, the number of Board members, the composition of the Board of Directors, the Chair of the Board, the election of auditors, remuneration to the Board and auditors, and the Chair of the Annual General Meeting, in accordance with the Swedish Corporate Governance Code.

Shareholders may submit proposals to the Nomination Committee at any time via email to nomination.committee@climeon.com. To ensure that proposals can be considered by the Nomination Committee, they must be submitted well in advance of the 2027 Annual General Meeting.

The date and venue of Climeon's 2027 Annual General Meeting will be announced at a later date.

For more information, please contact;

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About Climeon AB

Climeon is a Swedish product company operating within the energy technology sector. Climeon's proprietary technology, the Climeon HeatPower system, uses an Organic Rankine Cycle (ORC) process to convert low-temperature heat into clean, carbon free electricity. Providing access to dependable and cost-effective sustainable power, HeatPower enables industries to increase energy efficiency, decrease fuel consumption, and reduce emissions. As a non-weather-dependent source of green energy, HeatPower has the potential to diversify and safeguard the renewable energy mix and, therefore, accelerate the global transition to a net-zero future. Climeon's B shares are listed on the Nasdaq First North Premier Growth Market. FNCA Sweden AB is a Certified Adviser. Learn more at climeon.com.

Image Attachments

[Climeon Powering A Sustainable Future](#)

Attachments

[Climeon's Nomination Committee Ahead of the 2027 Annual General Meeting](#)