Nomination Committee Appointed for the 2027 Annual General Meeting in Wästbygg Gruppen AB (publ)

According to the Instruction and Rules of Procedure for the Nomination Committee, the committee is to consist of three members representing the three largest shareholders as of the last trading day in September. If any of the three largest shareholders do not wish to exercise their right to appoint a member, the right to appoint such a member then passes on to the next largest shareholder.

The Nomination Committee comprises av Andreas Lindenhierta, representing M2 Gruppen, Peter Immonen representing Torpanmaa Oy and Magnus Örtorp, representing Fino Förvaltning AB. The term of office for members of the Nomination Committee shall run until a new Nomination Committee is appointed.

The shareholders who appointed the members of the Nomination Committee represented approximately 67 percent of the outstanding votes in Wästbygg Gruppen AB (publ) as of 30 September.

The Nomination Committee's proposals will be presented in the notice of the Annual General Meeting for 2027 and on the company's website wbgr.se/en.

Shareholders who wish to submit matters for consideration at the Annual General Meeting are advised to present their proposal by email to john.ohman@wbgr.se or by letter addressed to: Wästbygg Gruppen AB (publ), Att: John Öhman, P. O. Box 912, 501 10 Borås.

.....

For more information, please contact:

John Öhman, Head of Legal

Tel +46 736 22 26 93, email john.ohman@wbgr.se

wbgr.se/en/

.....

About Wästbygg Group:

Wästbygg Group is a listed construction company and a development partner, specialized in properties within logistics, industry, residential, commercial and community service. We are an experienced and long-term partner – built on trust.

The group comprises Logistic Contractor AB, Wästbygg AB and Rekab Entreprenad AB. The operations are conducted in the most expansive markets in Sweden and within Logistic Contractor also in the neighbouring Nordic countries. In 2025, the group had sales of SEK 4.0 billion and 350 employees.

Attachments

Nomination Committee Appointed for the 2027 Annual General Meeting in Wästbygg Gruppen AB (publ)