

Proposed new board member in Quant AB (publ) is announced

Quant AB (publ) ("Quant") and its parent company Quibot Topco AB (publ) ("Quibot") today announce that Elisa Erkkilä has been proposed as the candidate for election to the Board of Directors in Quant on the upcoming extraordinary general meeting scheduled for 1 December 2025.

As previously announced by way of a press release on 5 November 2025, an extraordinary general meeting of the shareholders in Quant's immediate parent company Quibot has been scheduled for 27 November 2025 (the "**EGM**") to *inter alia* resolve on a recapitalisation transaction involving Quant and Quibot, the appointment of Sami Pitkänen as CEO of Quant and a new board member in Quant to replace Sami Pitkänen in his role as board member. Today, Quant and Quibot jointly announce that the proposed candidate is Elisa Erkkilä.

Elisa Erkkilä brings over 20 years of experience as a legal and compliance executive in global listed companies and will provide strategic guidance on corporate governance, risk management, compliance, and organizational development.

In accordance with the shareholders' agreement among the shareholders of Quibot, the election of Elisa Erkkilä as a board member of Quant requires approval by the EGM in Quibot.

Quant AB (publ)

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Quant AB (publ) is a global leader in industrial maintenance. We keep machines working through smart services for a sustainable world. For more than 35 years, we have been maintaining and improving the safety, production, and equipment performance for over 400 facilities world-wide. Quant employs 2,200 people and operates in 12 countries across Europe, Middle East, and the Americas. The parent company is located in Stockholm, Sweden. For more information about the group, please visit www.quantservice.com.

This information is information that Quant AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-11-24 17:00 CET.

Attachments

[Proposed new board member in Quant AB \(publ\) is announced](#)