

Nomination Committee for Eolus AB appointed

The Nomination Committee for the Annual General Meeting in Eolus AB has been appointed and consists of the following members:

- Marie Grönborg, Chairman of the Board, Eolus AB.
- Martin Lundin, appointed by Domneåns Kraftaktiebolag.
- Hans-Göran Stennert, appointed by Hans-Göran Stennert.
- Hans Johansson, appointed by Åke Johansson.

According to a decision of the Annual General Meeting of 19 May 2021, the Nomination Committee shall consist of one member appointed by each of the three largest shareholders and the Chairman of the Board. The appointment of the Nomination Committee has been carried out in such a manner that, Marie Grönborg, Chairman of the Board of Eolus, based on the Euroclear list of registered shareholders as of 29 August, 2025, has contacted the largest known shareholders in the company, who have been invited to each propose a representative to the Nomination Committee. After such contacts, the Nomination Committee has been appointed. In total, approximately 34.3 percent of the votes are represented in the Nomination Committee.

The Nomination Committee's task is to present proposals to the Annual General Meeting 2026 regarding the number of Board members to be elected by the AGM, Board fees, composition of the Board, Chairman of the Board, Chairman of the AGM, and Auditors and Auditor's Fees.

Shareholders wishing to get in contact with the Nomination Committee can contact Marie Grönborg, phone +46 (0)70 631 83 28 or e-mail nomination@eolus.com. A person who wishes to submit a proposal or comments to the Nomination Committee may do so in writing by letter to: Valberedningen, Eolus AB, Box 95, 281 21 Hässleholm, Sweden.

The Annual General Meeting for Eolus AB will be held on 6 May 2026.

For further information, please contact:

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About Eolus

Eolus is a leading developer of innovative and customized renewable energy solutions. We offer attractive and sustainable investments in the Nordics, the Baltics, Poland and the USA. From development of greenfield projects to construction and operation of renewable energy assets, we are part of the entire value chain. For over three decades we have worked for a future where everyone can lead a fulfilling, yet sustainable life. Today, our project portfolio includes more than 26 GW wind, solar and energy storage projects. Eolus – shaping the future of renewable energy.

Eolus's Class B share is listed on Nasdaq Stockholm. www.eolus.com



PRESS RELEASE

Hässleholm, 15 October, 2025

Attachments

Nomination Committee for Eolus AB appointed