

Malmö, Sweden, October 2, 2025

PRESS RELEASE

Nomination Committee Appointed in Ependion AB

According to the previous AGM resolution, the Chairman of the Board has consulted with the company's four largest shareholders to form a Nomination Committee.

The Nomination Committee will prepare proposals for the Annual General Meeting 2026 regarding Chairman of the AGM, Board of directors, Chairman of the Board and auditors. The Nomination Committee will also prepare proposals concerning fees to the Board of directors and auditors and remuneration for committee work.

The Nomination Committee appointed for the 2026 Annual General Meeting in Ependion AB consists of the following members:

Anders Wassberg, Stena Adactum, Chairman and convener of the Nomination Committee

Fredrik Carlsson, Svolder AB

Katarina Hammar, Nordea Fonder

Lovisa Runge, Fjärde AP-fonden

Peter Nilsson, Chairman of the Board, adjunct

The Nomination Committee represents in total some 65 per cent of the votes of all shares in the company, based on ownership as of August 31, 2025.

The Nomination Committee's proposals for members of the Board of Directors are presented in the notice convening the AGM, to be held on May 12, 2026, and on the company's website.

Shareholders who wish to submit proposals to the nomination committee may turn to Anders Wassberg, Chairman of the Nomination Committee, in writing to Ependion AB, Att: Valberedningen, Box 426, SE-201 24 Malmö, or by sending an e-mail to valberedningen@ependion.com. Please note that proposals should be sent before January 16, 2026.



For more information please contact:

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