

Ratos Nomination Committee and 2026 AGM

Ratos's Annual General Meeting (AGM) will be held on 25 March 2026 at the Grand Hôtel, Studio Stockholm, in Stockholm, Sweden.

In accordance with the policy for appointing Ratos's Nomination Committee, it is hereby announced that the company's major owners/owner constellations have appointed a Nomination Committee with the Chairman of the Board Per-Olof Söderberg as the convener.

The Nomination Committee comprises the following individuals:

- Jenny Parnesten, nominated by the Ragnar Söderberg Foundation, and own and related parties' holdings
- Markus Söderberg, nominated by Jan Söderberg Förvaltning, and own holdings
- Maria Söderberg, nominated by the Torsten Söderberg Foundation, and own holdings
- Erik Brändström, nominated by Spiltan Fonder
- Patrik Jönsson, nominated by SEB Funds AB
- Per-Olof Söderberg, Chairman of Ratos's Board

The Nomination Committee has nominated Jenny Parnesten as Chairman.

In accordance with an AGM resolution, the Nomination Committee shall evaluate the composition and work of the Board of Directors and draft proposals for the 2026 AGM regarding:

- election of the Board of Directors and Chairman of the Board
- election of Auditor (in cooperation with the Audit Committee)
- remuneration to Board members and auditors
- election of Chairman of the AGM
- where necessary, changes to principles for composition of the next Nomination Committee

Shareholders who wish to submit proposals to the Nomination Committee may send an e-mail to helena.jansson@ratos.com (subject line "To the Nomination Committee") or a letter to Ratos Nomination Committee, Helena Jansson, Ratos AB, Mailbox 511, SE-114 11 Stockholm, Sweden, not later than 31 January 2026.

Shareholders who wish to submit a proposal for consideration at the AGM should send such a proposal to the Chairman of the Board (at the above address) not later than 4 February 2026 in order for the proposal to be included in the notice of the AGM.

For further information, please contact:

Jenny Parnesten, Chairman of Nomination Committee, +46 70 742 51 77

Per-Olof Söderberg, Chairman of the Board, Ratos, +46 8 700 17 00

About Ratos

Ratos is a Swedish publicly listed business group consisting of 14 companies across three business areas: Construction & Services, Industry and Consumer. The Group operates mainly in the Nordic region, with net sales of SEK 32 billion and an adjusted EBITA of SEK 2.3 billion in 2024, and with a total workforce of around 10,900 employees. Ratos is headquartered in Stockholm, Sweden.

We have a distinct corporate culture and strategy – everything we do is based on our core values: Simplicity, Speed in Execution and It's All About People. We enable independent subsidiaries to excel by being part of something larger.

Attachments

[Press release](#)