Press Release
03 November 2026 11:00:00 CET

Nomination Committee Appointed for the 2027 Annual General Meeting

In accordance with the established principles for the appointment of the Nomination Committee, the largest shareholders of Nordic Iron have appointed members to the Company's Nomination Committee for the 2027 Annual General Meeting.

The Nomination Committee comprises:

- **Sven Rosén**, appointed by **Bengtssons Tidnings AB**, Chairman of the Nomination Committee
- **Leon Davies**, appointed by **Cargill Inc**
- **Johnas Jansson**, appointed by **Ludvika Holding AB**

The Nomination Committee represents the Company's three largest shareholders based on the shareholding structure as of 30 September 2026.

The task of the Nomination Committee is to prepare proposals for the 2027 Annual General Meeting regarding the election of the Chair of the Board and other Board members, Board remuneration, the election of the auditor and auditor's fees and, when applicable, proposals for amendments to the principles governing the appointment of the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee are requested to do so by e-mail to sven.916560@telia.com.

The 2027 Annual General Meeting will be held on 24 June 2027.

For more information, please contact:
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About Nordic Iron
Nordic Iron is a mining company focused on the Ludvika region. The company plans to produce an ultra high-grade iron ore concentrate with a low carbon dioxide footprint, with a focus on fossil-free iron and steel production. Nordic Iron's plans includes an apatite concentrate containing phosphorus and rare earth elements, contributing to society's green transition.

For more information, see www.nordiciron.se.

Nordic Iron Ore's shares are listed at Nasdaq First North Growth Market. DNB Carnegie Investment Bank AB (publ) is the company's Certified Adviser

Attachments

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