

Press Release 28 October 2024 17:30:00 CET

Nomination Committee appointed for Instalco AB:s Annual General Meeting 2025

In accordance with the principles adopted by the general meeting in Instalco AB held on 6 May 2021, the Nomination Committee shall be comprised of the Chairman of the Board of Directors and three members appointed by the three shareholders with the largest number of votes in the company. If either of the shareholders with the largest number of votes waives their right to appoint a member, the shareholder with the next largest shareholding shall be offered the opportunity to appoint a member.

The Nomination Committee ahead of the 2025 AGM comprises the following members:

- Sophie Larsén (appointed by AMF Pension & Funds)
- Roger Hedberg (appointed by Cliens Kapitalförvaltning)
- Per Sjöstrand

As Per Sjöstrand is the largest owner in Instalco and also the Chairman of the Board, the Nomination Committee ahead of the 2025 AGM comprises three persons.

A shareholder who wishes to submit a proposal to the Nomination Committee shall do this by a written request to the following address:

Aktieägare som vill lämna förslag till valberedningen ska göra detta skriftligen till följande adress:

Instalco AB, Attn. Nomination Committee, Sveavägen 56 C, SE-111 34 Stockholm, Sweden

The AGM will take place in Stockholm on 6 May 2025.

For more information, please contact:

Mathilda Eriksson, Head of IR, +46 (0)70-972 34 29, mathilda.eriksson@instalco.se

Instalco is one of the leading installation companies in the Nordic region for electrical, heating & plumbing, ventilation, industrial solutions and technical consulting. We offer system design, installation and service & maintenance of buildings and facilities in Sweden, Norway and Finland. The business is run through our 150+ subsidiaries, with support from a small, central organisation. Instalco is listed on Nasdaq Stockholm under the ticker INSTAL. For more information, visit www.instalco.se.