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## PRESS RELEASE

### **Nominating Committee's recommendation for Board of Directors ahead of the 2026 Annual General Meeting**

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The Nominating Committee of AB Industrivärden proposes re-election of board members Pär Boman, Christian Caspar, Marika Fredriksson, Bengt Kjell, Fredrik Lundberg, Katarina Martinson, Fredrik Persson, Lars Pettersson and Helena Stjernholm. Fredrik Lundberg is proposed for re-election as Chairman of the Board.

Information regarding all proposed Board members is available on AB Industrivärden's website ([www.industrivarden.net](http://www.industrivarden.net)).

The Nominating Committee's other proposals will be made public in the notice of the Annual General Meeting of AB Industrivärden.

The Nominating Committee's members are Bo Selling (L E Lundbergföretagen), Håkan Sandberg (Jan Wallanders and Tom Hedelius Foundation and others), Jan Svedjebrant (SCA Pension Foundations and others), Mikael Schmidt (Essity Pension Foundations and others) and Fredrik Lundberg (Chairman of the Board of AB Industrivärden). Bo Selling is the Nominating Committee Chairman.

The Annual General Meeting will be held on April 13, 2026, in Stockholm.

Stockholm, January 29, 2026

AB Industrivärden (publ)

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