Press Release
27 November 2026 12:00:00 CET

Nomination Committee appointed ahead of Scandinavian Astor Group's 2027 Annual General Meeting

Scandinavian Astor Group AB (publ) ("Astor Group" or the "Company") announces that the members of the Nomination Committee for the 2027 Annual General Meeting have been appointed.

At the 2026 Annual General Meeting, the meeting adopted instructions for the appointment and work of the Nomination Committee. In accordance with the instructions for the Nomination Committee adopted by the 2026 Annual General Meeting, Astor Group's Nomination Committee shall consist of three members. The members shall consist of one representative from each of the three largest shareholders in terms of votes as of 30 September 2026 who wish to participate in the Nomination Committee. If one or more of the shareholders who appointed members to the Nomination Committee three months prior to the scheduled meeting no longer belong to the three largest shareholders in terms of voting rights, the members appointed by these shareholders shall make their seats available and the shareholder or shareholders who have joined the three largest shareholders in terms of voting rights shall have the right to appoint their members.

The Nomination Committee has the following members:

- Anders Danielsson, appointed by Anders Danielsson Trä AB
- Lennart Sundberg, appointed by himself
- Mikael Norgren, appointed by himself

The main task of the Nomination Committee is to propose candidates for the Board of Directors and remuneration for Board members. Furthermore, the Nomination Committee shall propose an auditor and auditor's remuneration, a chairperson for the Annual General Meeting and, to the extent deemed necessary, amendments to the instructions for the Nomination Committee. The complete instructions for the Nomination Committee are available in the minutes of the 2026 Annual General Meeting, which are available on Astor Group's website, https://astorgroup.se/investor-relations/shareholders-meeting/.

Shareholders who wish to submit proposals to the Nomination Committee may do so by email to ir@astorgroup.se no later than 31 January 2027.

The 2027 Annual General Meeting is tentatively scheduled to take place on 25 May 2027. More information about the venue for the meeting and the documentation for the resolutions will be provided in the notice of the meeting.

Scandinavian Astor Group – Impact through unity

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Please note that this is an English translation of a press release written in Swedish by Scandinavian Astor Group AB (publ), in the event of any inaccuracies, the Swedish version applies.