

The Nomination Committee of Eolus AB has decided to propose the following regarding the board's composition at the 2026 Annual General Meeting

In accordance with the decision of the Annual General Meeting and the Swedish Code of Corporate Governance, Eolus's Nomination Committee has decided to propose at the 2026 Annual General Meeting that the number of members elected by the General Meeting be five and that Marie Grönborg, Hans Johansson, Jan Johansson and Hans Linnarson be re-elected. The Nomination Committee further proposes that Jenny Rosberg be elected as a new member of the board.

Jenny Rosberg, with many years of experience in leading positions from companies such as Nasdaq Inc, Erik Penser Bank AB and Skandia, is expected to broaden the board's expertise in areas related to capital markets, corporate finance and international business development. Her current board assignments in other public companies (MIPS, CAG, C-Rad) are also meritorious. Jenny Rosberg is educated in economics, statistics and law at Stockholm University and has an MBA from the Stockholm School of Economics.

Marie Grönborg is proposed for re-election as Chair. Bodil Rosvall Jönsson has declined re-election.

The nomination committee consists of Martin Lundin (appointed by Domneåns Kraftaktiebolag), Hans-Göran Stennert (appointed by Hans-Göran Stennert), Hans Johansson (appointed by Åke Johansson) and Chair of the Board Marie Grönborg.

The nomination committee's reasoned statement regarding the proposal for the Board of Directors in Eolus AB and its complete proposal for the 2026 Annual General Meeting will be published in connection with the notice. The Annual General Meeting will be held on May 6, 2026 in Hässleholm.

For further information, please contact:

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About Eolus

Eolus is a leading developer of innovative and customized renewable energy solutions. We offer attractive and sustainable investments in the Nordics, the Baltics, Poland and the USA. From development of greenfield projects to construction and operation of renewable energy assets, we are part of the entire value chain. For over three decades we have worked for a future where everyone can lead a fulfilling, yet sustainable life. Today, our project portfolio includes wind, solar and energy storage projects. Eolus – shaping the future of renewable energy.

Eolus's Class B share is listed on Nasdaq Stockholm. www.eolus.com

PRESS RELEASE

Hässleholm, 4 February, 2026

Attachments

The Nomination Committee of Eolus AB has decided to propose the following regarding the board's composition at the 2026 Annual General Meeting