



PRESS RELEASE

September 21, 2026

KINNEVIK AB'S NOMINATION COMMITTEE FOR THE 2027 ANNUAL GENERAL MEETING

In accordance with the instruction for the Nomination Committee adopted by the 2025 Annual General Meeting in Kinnevik AB (publ) ("Kinnevik"), the Chair of the Board Cristina Stenbeck has convened the Nomination Committee after consultation with Kinnevik's largest shareholders in terms of voting interest.

In addition to Cristina Stenbeck who serves as the Chair of the Board and convenor of the Nomination Committee, the composition will include Marie Klingspor (representing Wilhelm Klingspor, Amelie Klingspor and herself) and Erik Brändström (representing Spiltan Fonder). Marie Klingspor has been appointed Chair of the Nomination Committee and will lead the work of the Committee and present its findings for shareholders at the 2027 Annual General Meeting.

Information about the work of the Nomination Committee can be found on Kinnevik's website at www.kinnevik.com. Shareholders wishing to submit proposals to the Nomination Committee can do so in writing to agm@kinnevik.com or to the Company Secretary, Kinnevik AB, Box 2094, SE-103 13 Stockholm, Sweden.

For further information, visit www.kinnevik.com or contact:

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Kinnevik is an active owner and partner, providing patient capital from our own balance sheet to technology-enabled growth businesses. Our founders are building tomorrow's industry leaders, making everyday life easier and better for people around the world. We invest across all stages of a company's growth journey, focused on creating long-term shareholder value. Kinnevik was founded in 1936 by the Stenbeck, Klingspor, and von Horn families. Kinnevik's shares are listed on Nasdaq Stockholm's list for large cap companies under the ticker codes KINV A and KINV B.

KINNEVIK AB (PUBL)



Attachments

[Kinnevik AB's Nomination committee for the 2027 Annual General Meeting](#)

KINNEVIK AB (PUBL)

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