Nomination Committee for the 2027 Annual General Meeting

At an Extraordinary General Meeting in June 2024, KB Components AB adopted an instruction for the appointment of the Nomination Committee, which applies until the Annual General Meeting resolves otherwise. According to this instruction, the company shall have a Nomination Committee consisting of one representative each of the three largest shareholders in terms of voting rights, based on information from Euroclear Sweden AB on the last banking day of October each year. In addition to these three members, the Chairman of the Board of Directors shall be co-opted in the Nomination Committee and coordinate the procedure for appointing the members of the Nomination Committee.

The Nomination Committee has now been appointed and consists of the following members:

• Kenneth Andersson (representative of BrA Invest CKS AB (Chairman of the Nomination Committee)

• Anna Sundberg (representative of Handelsbanken Fonder)

• Anna Hääger (representative of Afa Försäkringar)

• Stefan Andersson, Chairman of KB Components' Board of Directors

Prior to the 2027 Annual General Meeting, the Nomination Committee shall prepare proposals for the Chairman of the Meeting, the number of Board members, fees to the Chairman of the Board and Board members, election of the Board of Directors and the Chairman of the Board, fees to the auditor and election of auditor, and, if necessary, proposals for amendments to the Nomination Committee's instructions.

Shareholders are welcome to submit proposals to the Nomination Committee group by e-mail at: valberedning@kbcomponents.com

For the Nomination Committee to be able to process the proposals received in a constructive manner, these should be received by the Nomination Committee no later than March 31, 2027.

For additional information, please contact:
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About KB Components

KB Components was founded in 1947 and has since developed into a global player in advanced polymer component manufacturing with production facilities in Europe, North and Central America and Asia. Through a global presence, deep expertise in injection molding technology and a well-invested machine park with a high degree of automation, the Company delivers polymer components to more than 1,000 customers in a wide range of application areas in heavy and light vehicles, medical technology and general industry. The company is headquartered in Sweden and has approximately 2,000 employees.

The company is listed on Nasdaq First North Premier Growth Market.
KB Components Certified Adviser is Svensk Kapitalmarknadsgranskning AB, www.skmg.se.

Attachments

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