

## **Mycronic appoints Nomination Committee**

The Nomination Committee for Mycronic's 2026 Annual General Meeting has been appointed in accordance with the instructions for the Nomination Committee as decided by the 2025 Annual General Meeting.

The Nomination Committee comprises:

Henrik Blomquist, Bure Equity  
Patrik Jönsson, SEB Funds  
Celia Grip, Swedbank Robur  
Patrik Tigerschiöld, Chairman

The Nomination Committee represents 39.1 percent of votes and shares as of August 31, 2025. Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. In order for the Nomination Committee to be able to consider a proposal, it must be received well in advance of the Annual General Meeting.

Contact Nomination Committee:

Mycronic AB  
Nomination Committee  
Ann Borgström  
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**For additional information, please contact:**

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**About Mycronic**

Mycronic is a Swedish high-tech company engaged in the development, manufacture and marketing of production equipment with high precision and flexibility requirements for the electronics industry. Mycronic's headquarters are located in Täby, north of Stockholm and the Group has subsidiaries in China, France, Germany, Japan, Mexico, the Netherlands, Singapore, South Korea, United Kingdom, United States and Vietnam. Mycronic is listed on Nasdaq Stockholm. [www.mycronic.com](http://www.mycronic.com)