

The Nomination Committee's proposals for the 2026 Annual General Meeting

The Nomination Committee of GreenGold Group AB (publ) (hereinafter "GreenGold") proposes the election of Torsten Jansson and Stefan Dahlbo as new members of the Board of Directors. Malcolm Cecil-Cockwell, Gudmundur Jónsson, Johanna Ikäheimo, Martin Randel and Fredrik Persson are proposed for re-election as Board members. Göran Persson, who has served as Chairman since 2018, has declined re-election, and Malcolm Cecil-Cockwell is therefore proposed as Chairman of the Board.

"Since Göran Persson has chosen to step aside after serving as Chairman since the company's establishment more than eight years ago, I am pleased to announce that Malcolm Cecil-Cockwell, who has been a Board member since 2023, has agreed to assume the role of Chairman. I am also very pleased to propose the election of two seasoned individuals with extensive experience in listed environments and capital markets, as well as in investments, real estate transactions, leadership and business development. Torsten and Stefan will be valuable additions to the Board, working together with the other members and management to drive continued growth and development, including a future IPO. The Nomination Committee would also like to take this opportunity to thank Göran Persson for his valuable contributions and efforts on the Board," says the Chairman of the Nomination Committee, Carl Lindgren.

"Sorin Chiorescu, member of the Nomination Committee, major shareholder and CEO, added: I have worked with Göran in GreenGold for more than 12 years, even before the company's current structure. Göran has been instrumental in GreenGold's development and success. At the same time, a generational transition is natural, even though he will remain as a senior advisor and shareholder in the company. On behalf of the entire company, I would like to express our sincere gratitude for his exemplary chairmanship and moral leadership over all these years. I am also very pleased that Malcolm has agreed to take on the role of Chairman. Malcolm brings deep forestry expertise, an international network and mindset, hands-on experience from a listed pure-play timberland company in North America and strong drive, which will benefit GreenGold for many years to come. I am also proud that GreenGold continues to attract well-known and experienced individuals such as Torsten and Stefan, whom I very much look forward to working with."

Torsten Jansson, born in 1962, is an entrepreneur and the founder and CEO of New Wave Group AB. He founded the company in 1990 and has since built it into an international group within promotional and retail products, with operations in several countries. Torsten has extensive experience in developing brands and driving growth, as well as solid experience in publicly listed environments through New Wave Group's long-standing presence on Nasdaq Stockholm.

Stefan Dahlbo, born in 1959, holds a Master of Science in Business and Economics. Stefan served as CEO of Fabege from 2019 until the end of November 2025. Previous positions include CEO of Byggmästare Anders J Ahlström Holding AB, CEO and Deputy CEO of Investment AB Öresund, and CEO of Hagströmer & Qviberg AB. Today, Stefan is a board member of Klöver AB (publ), Cibus Nordic Real Estate AB (publ), Byggmästare J Ahlström Holding AB (publ), and the Sweden Green Building Council.

The Nomination Committee's complete proposals will be published in connection with the notice of the Annual General Meeting. The AGM is planned to be held on 26 May 2026 in Stockholm.

The Nomination Committee consists of:

- Carl Lindgren – representing PP Pension
- Jan Andersson – representing Global Challenges Foundation
- Staffan Persson – representing Swedia Capital AB
- Sorin Chiorescu – representing Forestum Capital AB
- Göran Persson – Chairman of the Board, co-opted member of the Nomination Committee

For further information, please contact:

Carl Lindgren, Chairman of the Nomination Committee, tel. +46 70 566 51 31

For further information, please contact:

Gustav Wetterling, CFO and Investor Relations

Phone: +46 (0) 70 881 0335

E-mail: gustav@greengold.one

www.greengold.se

About GreenGold:

GreenGold Group AB is a specialized forest investment company and a growing independent forest owner in Europe, with holdings in Sweden, Finland, Estonia, Latvia, Lithuania, Romania, and the United Kingdom. The Group's portfolio comprises over 80 thousand hectares of forest land with a standing volume in excess of 20 million cubic meters.

GreenGold invests in and actively manages forest assets with a long-term ownership perspective, focused on sustainable value creation and resilient cash generation. Forest management and timber sales are at the core of the business, complemented by activities in areas such as renewable energy, biodiversity, CO2 storage and credits, tourism, and selected land development. With a strong local presence, disciplined capital allocation, and sustainability embedded throughout its business model, GreenGold is well positioned to deliver long-term returns from well managed, high-quality European forest assets.