

Press Release

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Proposed changes to the Board of Directors of Vitec Software Group

The Nomination Committee of Vitec Software Group AB (publ) proposes that Jonas Ahlberg and Karin Gunnarsson be elected as new members of the Board of Directors, at the Annual General Meeting on April 28, 2026.

For several years, the Nomination Committee has worked to gradually renew the composition of the Board, broaden its competence base, and strengthen its international experience. The Committee's overall assessment is that these candidates will complement the current Board in a highly satisfactory way.

Jonas Ahlberg, born in 1966, has been employed by Lagercrantz Group since 2012, where he is part of the Group Management Team and has for many years led the Niche Products division. He brings extensive experience in software, acquisitions, and business integration.

Karin Gunnarsson, born in 1962, has focused on board work for the past six years following a successful career that included serving as CFO at Hexpol. During her tenure at Hexpol, she contributed to a strong international growth journey driven by both organic expansion and acquisitions.

In connection with the Annual General Meeting, Birgitta Johansson-Hedberg has announced that she will not stand for re-election to the Board. Birgitta Johansson-Hedberg has served as a member of the Board of Vitec Software Group since 2011. The Nomination Committee, together with the Board, wishes to extend its sincere gratitude to Birgitta:

- I would like to express our heartfelt thanks to Birgitta for her long-standing and invaluable contributions to the Board. Her deep knowledge and broad experience have significantly contributed to Vitec's development over many years. We are deeply grateful for her dedication and the important mark she leaves behind, says Chairman of the Board, Lars Stenlund.

The Nomination Committee proposes the re-election of all other current Board members. If approved at the Annual General Meeting, the proposal means that the Board will consist of seven members for the upcoming term—one more than previously.

Additional information about the proposed Board members will be presented in conjunction with the notice to the Annual General Meeting.

The Nomination Committee of Vitec Software Group consists of Patrik Jönsson, SEB Funds, Chairman of the Nomination Committee; Lars Stenlund, Chairman of the Board of Vitec Software Group; Carl Sundblad; and Thomas Eklund.

For questions, please contact the Chairman of the Nomination Committee,
valberedningen@vitecsoftware.com.

For more information, please contact

Patrik Fransson, Head of Investor Relations, Vitec Software Group AB (publ)
patrik.fransson@vitecsoftware.com, +46 76 942 85 97

About Vitec Software Group

Vitec is a leading provider of Vertical Software and has its origin and headquarters in Umeå, Sweden. Our products are developed to meet specific needs within various niche markets in society. The expertise of our employees, combined with our shared corporate culture and business model, enable continuous improvement and innovation. We grow through the successes of our business units, as well as through acquisitions. Everything we do is based on a long-term perspective. Because we are to rely on – today and tomorrow. Vitec has 1,770 employees, is listed on Nasdaq Stockholm and had net sales of SEK 3,633 million in 2025. Read more at vitecsoftware.com.

Attachments

[Proposed changes to the Board of Directors of Vitec Software Group](#)