

Press Release

19 November 2025 11:12:00 CET

Volati AB (publ) announces changes to the Board of Directors

Volati AB announces that Karl Perlhagen has today resigned from his position on the Board of Directors with immediate effect. He is the subject of an ongoing preliminary investigation regarding the tax handling of a share transaction. The investigation concerns his private tax return and has no connection to Volati. Karl Perlhagen denies any wrongdoing.

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About Volati

Volati is a Swedish industrial group with the vision to be Sweden's best owner of medium-sized companies. Through value-creating add-on acquisitions and long-term, sustainable company development, Volati has been delivering consistently strong profitable growth since the start in 2003. The Group consists of the business areas Salix Group, Ettiketto Group and Industry, with operations in 21 countries, about 2,300 employees and annual sales of approximately SEK 8.4 billion. Volati's ordinary shares and preference shares are listed on Nasdaq Stockholm. Further information is available at www.volati.se.

This information is information that Volati AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-11-19 11:12 CET.