

**Press Release**

23 October 2025 08:00:00 CEST

# Nomination committee ahead of 2026 Annual General Meeting of Vitec Software Group AB (publ)

The nomination committee for Vitec Software Group AB (publ) ahead of the 2026 Annual General Meeting has been appointed in accordance with the instructions for establishing a nomination committee adopted by the Annual General Meeting held on April 23, 2024. The Nomination Committee consists of the following members:

- Patrik Jönsson, Chairman of the Nomination Committee, represents SEB Investment Management
- Lars Stenlund, Chairman of the Board, Vitec Software Group, represents himself
- Carl Sundblad, represents Cliens Kapitalförvaltning
- Thomas Eklund, appointed by and represents Olov Sandberg, and himself

On August 31, 2025, the above Nomination Committee represented together about 47% of the votes in Vitec Software Group AB (publ).

The Annual General Meeting of Vitec will be held April 28, 2026, in Umeå, Sweden. Shareholders who wish to submit proposals to the Nomination Committee are welcome to do so latest by February 6, 2026. Proposal may be sent by e-mail to [valberedningen@vitecsoftware.com](mailto:valberedningen@vitecsoftware.com) or by letter to the address: Vitec, Nomination Committee, Götgatan 8C, 903 27 Umeå, Sweden.

**For more information, please contact**

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**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 3,334 million in 2024. Read more at [vitecsoftware.com](https://vitecsoftware.com).

**Attachments**

[Nomination committee ahead of 2026 Annual General Meeting of Vitec Software Group AB \(publ\)](#)