

## **Nomination Committee appointed for Energy Save's 2026 Annual General Meeting**

**The Nomination Committee for ES Energy Save Holding AB (publ) ('Energy Save' or 'the Company')'s 2026 Annual General Meeting has now been appointed.**

In accordance with the principles for the Nomination Committee adopted by the 2025 Annual General Meeting, Energy Save's Nomination Committee for the 2026 Annual General Meeting shall consist of three members, who shall be appointed by the Company's largest shareholders in terms of votes as of 30 September 2025. In addition, the Chairman of the Board shall be co-opted to the Nomination Committee.

For the Company's 2026 Annual General Meeting, the Nomination Committee consists of Lars Solheim (appointed by Christian Gulbrandsen), Linus Lindström (appointed by Project Air AB) and Patrik Gransäter (appointed by Theodor Jeansson Jr). In accordance with the principles of the Nomination Committee, the members have agreed that Linus Lindström shall be the Chairman of the Nomination Committee.

It is the task of the Nomination Committee to submit proposals to the Annual General Meeting 2026 regarding (i) election of the Chairman of the Meeting, (ii) resolution on the number of Board members, (iii) resolution on the remuneration to the Chairman of the Board and to each of the other Board members (including for work in Board committees), (iv) election of Board members, (v) election of the Chairman of the Board, (vi) resolution on the auditor's fee, (vii) election of auditor, (viii) resolution on the principles for appointing the Nomination Committee, and (ix) resolution on the principles for the Nomination Committee's work.

Shareholders who wish to submit proposals to the Nomination Committee may do so by email to [valberedning@energysave.se](mailto:valberedning@energysave.se) no later than 31 January 2026.

### **Contacts**

For more information, please contact:

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### **About Us**

ES Energy Save Holding AB (publ) is an innovative Swedish energy technology company that, through costeffective and smart air/water heat pump systems, contributes to sustainable energy conversion in Europe. The company has been supplying heat pumps to the European market since 2009 and is listed on Nasdaq First North Growth Market.