

Bufab's Nomination Committee appointed

The following members have, in accordance with the procedure adopted by the Annual General Meeting, been appointed to the Bufab AB Nomination Committee.

- Fredrik Liljedahl, (Chairman of the Nomination Committee), appointed by Liljedahl Group
- Per Trygg, appointed by Lannebo Fonder
- Oscar Bergman, appointed by Swedbank Robur Fonder
- Johan Sjöström, appointed by Andra AP-fonden

The Chairman of the Board of Bufab, Bengt Liljedahl, is co-opted to the Nomination Committee.

The Nomination Committee is assigned with the task of presenting to the Annual General Meeting 2026 proposals concerning, among other things, election of the members of the Board of Directors, Chairman of the Board of Directors and auditors, as well as fees to the Board members and auditors.

Shareholders who wish to submit proposals to the Nomination Committee, may do so by e-mail to valberedning@bufab.com no later than January 31, 2026 or by ordinary mail to the following address:

Att: Valberedningen
Bufab AB
Box 2266
331 02 Värnamo
SWEDEN

The Annual General Meeting in Bufab AB will be held on Thursday 23 April 2026 in Värnamo, Sweden.

For further information, please contact:

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About Bufab

Bufab is a trading company that offers its customers a full-service solution as Supply Chain Partner for sourcing, quality control, sustainability and logistics for C-Parts. Bufab was founded in 1977 in Småland, Sweden, and is an international group that today consists of more than 50 companies. The group has 1,800 employees in some 29 countries and annual sales of SEK 8.0 billion in 2024. The share is listed on Nasdaq Stockholm since 2014. Read more on www.bufabgroup.com.