

PRESS RELEASE
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Torbjörn Sköld resigns as Stille's CEO in June 2025

Torbjörn Sköld has informed the board of his intentions to leave his role as CEO in June 2025 to focus on new professional opportunities. Torbjörn Sköld has a notice period of six months and will continue in his current role during that time. The board has now begun the process of recruiting his successor.

"Torbjörn has played a central role in further developing and strengthening Stille. Under his leadership, the company has implemented several important strategic initiatives, including the successful integration of Fehling Instruments. At the same time, he, together with Stille's management team, has dedicated extensive work on operational improvements and long-term business development. This has contributed to Stille being well-positioned for continued growth, a strengthened market presence, and long-term profitability. The board and I fully respect and understand Torbjörn's decision to leave his position in June 2025. With plenty of time ahead of us, we are now beginning a well-planned and thorough recruitment process to ensure a smooth transition and to find the right successor for Stille's continued development," says Lars Kvarnhem, Chairman of the Board.

"It has been a great joy and a privilege to lead Stille together with my fantastic colleagues and to be part of the company's positive development," says Torbjörn Sköld. "Until I leave my role as CEO, I will continue to focus on developing Stille, strengthening our core business, and ensuring that our strategic work continue to progress according to plan. My goal is to create the best conditions for my successor and the company's future. I am really looking forward to continue following Stille's successful journey," concludes Torbjörn Sköld.

Torshälla, 11 December, 2024.

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This information is information that Stille 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 2024-12-11 23:00 CET.

About Us

Stille AB (publ) develops, manufactures and markets medical devices for surgeons across the world. Stille was founded in 1841 and is one of the world's oldest medical device companies. Stille's main business areas are surgical instruments and c-arm tables. Stille's surgical instruments are mostly used during different kinds of open surgery. During minimal invasive procedures. the c-arm tables imagiQ2 and Medstone are key products. The company has a strong brand and products of a renowned high-quality. The share is listed on First North Growth Market under the acronym "STIL" with Eminova AB as Certified Adviser, Eminova Fondkommission AB, + 46 8 684 211 10, adviser@eminova.se. For more information, visit www.stille.se.