PRESS RELEASE
04 November 2026 11:00:00 CET

Addnode Group's Nomination Committee appointed

In accordance with the decision of Addnode Group's Annual General Meeting on May 7, 2026, the members of the Nomination Committee are hereby announced and will remain as composed until a new Nomination Committee has been appointed in accordance with the mandate of the next Annual General Meeting.

The Nomination Committee has the following composition:

- Jonas Gejer, appointed by Aretro Capital Group AB. Jonas Gejer is the chairman of the Nomination Committee as the representative of the largest owner in terms of votes.
- Claes Murander, appointed by Lannebo Kapitalförvaltning.
- Johan Sjöström, appointed by Andra AP-fonden/AP2.
- Jan Särlvik, appointed by Fjärde AP-fonden/AP4.
- Staffan Hanstorp, chairman of Addnode Group's Board of Directors.

Addnode Group's Annual General Meeting for the financial year 2026 will be held on May 12, 2027.

The shareholders who wish to submit proposals to the Nomination Committee are asked to contact the Nomination Committee chairman, Jonas Gejer, telephone +46 (0) 733 77 24 14, e-mail **jonas.gejer@addnodegroup.com** by December 31, 2026, at the latest.

For more information, please contact:
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Addnode Group - Digitalization for a Better Society

Addnode Group acquires, operates and develops cutting edge enterprises that digitalize society. We are a leading global provider of software and services for design, construction, product data, and facility management. We also support the public sector with document and case management solutions. By acquiring new businesses and providing a growth platform for our subsidiaries, we create sustainable value growth.

Addnode Group has 3,000 employees and consists of around 20 companies with geographical presence in 20 countries across five continents. Net sales in 2025 amounted to SEK 5.8 billion. Addnode Group's Series B share is listed on Nasdaq Stockholm, in the Large Cap segment. For more information, please visit: **www.addnodegroup.com**.

Attachments

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