



NOMINATION COMMITTEE OF VISCARIA AHEAD OF THE ANNUAL GENERAL MEETING 2027

Press release 14 September, 2026 14:00 CEST

The nomination committee of Gruvaktiebolaget Viscaria ("Viscaria") ahead of the annual general meeting 2027 has been appointed in accordance with the adopted nomination committee instruction.

The nomination committee consists of:

- Thomas von Koch, TomEnterprise Public Capital AB
- Thomas Lagrée, InfraVia Capital Partners
- Jan Ståhlberg
- Joachim Spetz, Swedbank Robur Fonder

The shareholders who have appointed members to the nomination committee together represent approximately 37.28 percent of the number of votes of all shares in Viscaria.

The annual general meeting of Viscaria will be held on 4 May 2027.

Shareholders who wish to submit proposals to the nomination committee ahead of the annual general meeting 2027 can do so by email to valberedning@viscaria.com. For proposals to be processed by the nomination committee, they should be received no later than 31 January 2027.

For further information, please contact:

Per Colleen, chair of the board of directors and convener of the nomination committee

Telephone: +46 70-603 45 64

Email: valberedning@viscaria.com



About Viscaria

Gruvaktiebolaget Viscaria is a company that is scaling up to become a modern and responsible producing mining company through the reopening of the Viscaria mine in Kiruna. The deposit's high copper grade, assessed Mineral Resources, geographical location and growing team of experienced employees provide good conditions for the company to become an important supplier of high-quality and responsibly produced copper - a metal that has a central role in Sweden's and Europe's climate transition. In addition to the Viscaria mine, the company holds a number of processing concessions and exploration permits in Arvidsjaur (Eva, Svartliden, Grarliden) and Smedjebacken (Tvistbogravan) - all in Sweden. The Parent Company's shares are listed on Nasdaq Stockholm Main Market (ticker VISC).

Attachments

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