

Mycronic appoints Nomination Committee

The Nomination Committee for Mycronic's 2027 Annual General Meeting has been appointed in accordance with the instructions for the Nomination Committee as decided by the 2026 Annual General Meeting.

The Nomination Committee comprises:

Henrik Blomquist, Bure Equity

Patrik Jönsson, SEB Funds

Anna Magnusson, The Fourth Swedish National Pension Fund

Patrik Tigerschiöld, Chairman

The Nomination Committee represents 36.6 percent of votes and shares as of August 31, 2026. Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. In order for the Nomination Committee to be able to consider a proposal, it must be received well in advance of the Annual General Meeting.

Contact Nomination Committee:

Mycronic AB
Nomination Committee
Karin Bentley
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183 03 Täby
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For additional information, please contact:

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The information in this press release was published on September 15, 2026, at 08:00 a.m. CEST

About Mycronic

Mycronic is a Swedish high-tech company engaged in the development, manufacture and marketing of production equipment with high precision and flexibility requirements for the electronics industry. Mycronic's headquarters are located in Täby, north of Stockholm and the Group has subsidiaries in China, France, Germany, Japan, Mexico, the Netherlands, Singapore, South Korea, Thailand, United Kingdom, United States and Vietnam. Mycronic is listed on Nasdaq Stockholm. www.mycronic.com