

Nomination Committee of Enity Holding AB (publ) for the 2027 Annual General Meeting

The Nomination Committee for Enity's 2027 Annual General Meeting (AGM) has been appointed on the basis of the ownership structure as at the last banking day of August 2026. The AGM will be held in Stockholm at 10.00 a.m. on Tuesday 11 May 2027.

The Nomination Committee comprises the following members:

Peter Lundkvist, appointed by the Third Swedish National Pension Fund (AP3), Chair of the Nomination Committee;

Carl Rydin, appointed by Jofam AB;

Jonas Eixmann, appointed by the Second Swedish National Pension Fund (AP2);

Jayne Almond, Chair of the Board of Directors of Enity Holding AB (publ).

The Nomination Committee shall comprise the Chair of the Board of Directors and representatives of the three largest shareholders in terms of votes, as recorded in the share register maintained by Euroclear Sweden AB as at the last banking day of August each year, or on the basis of other reliable ownership information provided to the company at that time. If a shareholder that has appointed a member is no longer among the three largest shareholders in terms of votes, that member shall offer to resign in accordance with the instructions for the Nomination Committee.

Shareholders wishing to submit proposals to the Nomination Committee must do so no later than 16 January 2027, either by email to nominationcommittee@enity.com or by post to the Nomination Committee, c/o Enity Holding AB (publ), Secretary of the Nomination Committee, Box 23138, SE-104 35 Stockholm, Sweden.

The Nomination Committee's proposals will be presented in the notice of the AGM and on the company's website.

Contact:

Peter Lundkvist, Chair of the Nomination Committee

Email: Peter.Lundkvist@ap3.se