

Nomination Committee for the Annual General Meeting 2027

The following representatives of CTT Systems AB's shareholders form the nomination committee for the Annual General Meeting 2027:

Anette Andersson, appointed by SEB Fonder
Malin Björkmo, appointed by Handelsbanken Fonder
Jonathan Schönback, appointed by Odin fonder
Tomas Torlöf, appointed by Trulskom Förvaltning AB

The Annual General Meeting of CTT Systems AB is scheduled for May 12, 2027.

Shareholders can until February 22, 2027 submit proposals to the nomination committee by e-mailing Tomas Torlöf at tomas.torlof@ctt.se

For more information:

Tomas Torlöf, Chairman of the Board, CTT Systems AB
Tel. +46(0)70-5943819 / e-mail: tomas@trulskom.se

About CTT Systems

CTT is the leading supplier of active humidity control systems in aircraft. We solve the aircraft humidity paradox - with far too dry cabin air - and too much moisture in the fuselage - causing dehydration for people onboard and excess weight in the aircraft inducing larger environmental footprint. CTT offers humidifiers and dehumidifiers available for retrofit and line-fit on commercial aircraft as well as private jets. For more information about CTT and how active humidity control products make air traveling a little more sustainable and far more pleasurable, please visit: www.ctt.se

Attachments

[Nomination Committee for the Annual General Meeting 2027](#)