



PRESSRELEASE October 9, 2025

NOMINATION COMMITTEE APPOINTED FOR THE ANNUAL GENERAL MEETING 2026 IN PROACT IT GROUP AB (PUBL)

According to the resolution of the previous Annual General Meeting of Proact IT Group AB, a Nomination Committee has been appointed with the task of preparing proposals to be submitted to the Company's Annual General Meeting in 2026. The Nomination Committee shall consist of representatives of the four largest shareholders by voting rights. Should any of these shareholders choose not to exercise their right to appoint a member, the right to appoint a member shall pass to the next largest shareholder by voting rights. The Nomination Committee also has the right to co-opt the Chairman of the Board to attend its meetings.

Proact's fourth largest shareholder by voting rights has chosen not to appoint a representative to the Nomination Committee. Consequently, the Company's fifth largest shareholder by voting rights, Länsförsäkringar Fondförvaltning, shall take its place.

The Nomination Committee is composed of the following members:

- Katarina Berggren (Aktiebolaget Grenspecialisten)
- Jesper Bergström (Handelsbanken Fonder)
- Niclas Röken (Alcur Fonder AB)
- Johannes Wingborg (Länsförsäkringar Fondförvaltning AB)

The mandate of the Nomination Committee extends until a new Nomination Committee has been appointed.

Shareholders wishing to submit proposals to the Nomination Committee ahead of the 2026 Annual General Meeting may contact the Committee via its Chair, Katarina Berggren.

For further information, please contact:

Katarina Berggren, Chair of the Nomination Committee, Phone: +46 (0) 733 369 768,
katarina@grenspecialisten.com

About Proact

Proact is Europe's leading specialist in data and information management with focus on cloud services and data centre solutions. We help our customers to store, connect, protect, secure and drive value through their data whilst increasing agility, productivity and efficiency.

We've completed thousands of successful projects around the world, have more than 4,000 customers and currently manage hundreds of petabytes of information in the cloud. We employ over 1,200 people in 12 countries across Europe and North America.

Founded in 1994, our parent company, Proact IT Group AB (publ), was listed on Nasdaq Stockholm in 1999 (under the symbol PACT). For further information about Proact's activities please visit us at www.proact.eu

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