

19 April 2026
Medclair AB (publ)

Medclair AB – Nomination Committee’s Proposal

The Nomination Committee of Medclair presents the following proposals ahead of the Annual General Meeting on April 22.

As Mikael König has declined re-election, the Nomination Committee of Medclair AB submits the following proposals to the Annual General Meeting on April 22.

Board of Directors

Re-election of Mark Baljeu, Jens Johansson, and Martin Roos
New election of Fredrik Crafoord
Fredrik Crafoord is proposed as Chairman of the Board

Auditors

Re-election of the audit firm Allians Revision & Accounting for the period until the end of the Annual General Meeting 2027, with Sofia Gunnarsson as auditor-in-charge.

Remuneration to the Board and Auditors

The Nomination Committee proposes that remuneration to the Board of Directors be paid as follows: SEK 220,000 to the Chairman of the Board and SEK 140,000 per year to each ordinary board member.

Remuneration to the auditors shall be paid in accordance with approved invoices.

Stockholm, April

The Nomination Committee of Medclair AB

Contacts

For further information, please contact:

Jonas Lundh, Medclair AB (publ), Phone: +46 76 193 90 90, Email: jonas.lundh@medclair.com

About Us

Medclair is a Swedish cleantech company and a leader in safe and sustainable nitrous oxide management. With operations in twenty countries, Medclair provides innovative solutions that significantly reduce the climate impact of nitrous oxide while improving workplace safety.

The company is listed on NGM Nordic SME. For more information, please visit www.medclair.com.

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