

Nomination Committee for the Annual General Meeting 2026

The Nomination Committee in Scandinavian Enviro Systems AB (publ) has been formed in accordance with the principles adopted by the Annual General Meeting.

In accordance with the decision at Enviro's Annual General Meeting in 2025, the company's nomination committee for the Annual General Meeting 2026, shall consist of three members. The three members shall be appointed by the three shareholders in the company controlling the largest number of votes based on the ownership statistics as of the last banking day in August of the year in which such members shall be appointed, whereby one member of the Nomination Committee is appointed by each shareholder. The Chair of the Board shall be co-opted to participate in the nomination committee's work without being a member of the committee.

The nomination committee has been formed in accordance with the principles adopted by the Annual General Meeting and has the following constitution:

- Fabien Gaboriaud, representing Michelin Ventures S.A.S. (chairman of the nomination committee)
- Karin Eliasson, representing Handelsbanken Fonder; and
- Monica Åsmyr, representing Robur Fonder

Ewa Björling, Chairman of the Board of Directors of Enviro, shall be co-opted to participate in the nomination committee's work without being a member of the committee.

The proposals of the nomination committee will be presented in the notice of the annual general meeting for 2021 and will be published on the website of The Company.

For further information, please contact:

Fabien Gaboriaud, chairman of the nomination committee, fabien.gaboriaud@michelin.com

N.B. The English text is an in-house translation of the original Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.

Scandinavian Enviro Systems contributes to enhanced environmental and economic sustainability using a patented technology for the recovery of valuable raw materials from scrapped and end-of-life products, including tires. The production of new tires using carbon black recovered with Enviro's technology reduces carbon dioxide emissions by up to 93 percent compared to virgin carbon black. Enviro has its head office in Gothenburg and a plant for the recycling of end-of-life tires in Åsensbruk. The largest owner is the French tire manufacturer Michelin. Enviro was founded in 2001 and is listed on Nasdaq First North Growth Market with FNCA Sweden AB, +46 8-528 00 399, info@fnca.se, as its Certified Advisor. www.envirosystems.se