

Nomination Committee appointed ahead of Novedo's 2027 Annual General Meeting

Ahead of the Annual General Meeting on April 28, 2027, of Novedo Holding AB publ ("Novedo"), Saeid Esmaeilzadeh, Philip Bergsteinsson and Marc Cameras have been appointed as members of the Nomination Committee.

In accordance with the current instructions for the Nomination Committee, Novedo's Nomination Committee will consist of members appointed by the three largest shareholders in the company in terms of voting rights, as recorded in the share register maintained by Euroclear Sweden AB as of September 30 of the year preceding the Annual General Meeting. If any of the three largest shareholders should refrain from appointing a representative to the Nomination Committee, the right will pass to the shareholder who, after these three shareholders, holds the largest shareholding in the company. The member representing the largest shareholder will be appointed as Chairman of the Nomination Committee unless the Nomination Committee unanimously appoints another member. Novedo's Chairman of the Board will convene the Nomination Committee.

The Nomination Committee for the 2027 Annual General Meeting has the following composition:

- Saeid Esmaeilzadeh, appointed by EHAB MidCo AB
- Philip Bergsteinsson, appointed by F Holmström PE3
- Marc Cameras, appointed by Cambo Holding AB

Together, the Nomination Committee represents approximately 84.26 percent of the total number of shares and votes in Novedo. The Nomination Committee has appointed Marc Cameras as its Chairman of the Nomination Committee.

Shareholders wishing to submit proposals to the Nomination Committee may do so by email to valberedningen@novedo.se, no later than February 1, 2027.

**Press Release**

21 October 2026 12:00:00 CEST

The Nomination Committee's proposals will be published in the notice convening the 2027 Annual General Meeting and on Novedo's website. The Annual General Meeting will take place on April 28, 2027, in Stockholm.

For further information, please contact:

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About Novedo

Novedo is a growing European industrial group with approximately SEK 3 billion in annual sales. It comprises regionally market-leading and profitable small and medium-sized B2B companies with a solid and diversified customer base across three segments: Industry, Infrastructure, and Installation & Services. The company employs an active growth strategy to expand through acquisitions and organic growth. For more information, visit www.novedo.se.

Attachments

[Nomination Committee appointed ahead of Novedo's 2027 Annual General Meeting](#)