

Press Release

Helsingborg, 12 October 2026 13:00 CEST



Nomination Committee for the 2027 Annual General Meeting

The following individuals have been appointed as members of the Nomination Committee for the 2027 Annual General Meeting of MilDef Group AB (publ):

- Celia Grip, appointed by Swedbank Robur Fonder, Chair of the Nomination Committee
- Martin Jonasson, appointed by the Second Swedish National Pension Fund (Andra AP-fonden)
- Marianne Trolle, representing her own ownership interest in MilDef

In addition, the Chair of the Board, Björn Karlsson, is co-opted to the Nomination Committee.

Information about the Nomination Committee's work is available on MilDef's website:
Nomination Committee – MilDef Investors.

Shareholders who wish to submit proposals to the Nomination Committee for the 2027 Annual General Meeting may do so by email to valberedning@mildef.com or by letter to MilDef Group AB, Attn: Nomination Committee, Box 22079, S-250 22 Helsingborg.

In order for the Nomination Committee to be able to consider submitted proposals constructively ahead of the 2027 Annual General Meeting, such proposals should be received by the Nomination Committee no later than January 31, 2027.

MilDef's Annual General Meeting will be held in Helsingborg on May 18, 2027.

The information was submitted for publication, through the agency of the contact persons set out below, at 13:00 CEST on October, 12, 2026.

For more information, please contact:

Celia Grip, Chair of the Nomination Committee
Phone: +46 70 228 66 06
Email: celia.grip@swedbankrobur.se

Olof Engvall, Head of IR & Communications
Phone: +46 735 41 45 73
Email: olof.engvall@mildef.com

Press Release

Helsingborg, 12 October 2026 13:00 CEST



MilDef - WE ARMOR IT.

MilDef provides rugged IT solutions, systems integration and services for the defense industry. Our systems are proven in real conditions and built to stand firm in every detail. We safeguard more than equipment, we safeguard the mission itself. MilDef was founded in 1997 and is listed on Nasdaq Stockholm since 2021.

Image Attachments

HQ Fortress In Helsingborg