

Nomination Committee appointed for HANZA AB's 2027 Annual General Meeting

Pursuant to a resolution adopted at HANZA AB's most recent Annual General Meeting, a Nomination Committee consisting of four members, including the Chairman of the Board, shall be appointed by the three largest shareholders or shareholder groups in terms of voting rights. As one of the major shareholders is also the Chairman of the Board, and therefore already holds a seat on the Nomination Committee, he has waived his right to nominate a member in favor of the fourth-largest shareholder.

The Nomination Committee for the 2027 Annual General Meeting has now been appointed and consists of the following members:

- Gerald Engström, Chair of the Nomination Committee, personal shareholding
- Stephan Baur, representing the former owners of BMK GmbH
- Fredric Nyström, Third Swedish National Pension Fund (AP3)
- Francesco Franzé, Chair of the Board

The members of the Nomination Committee have been appointed by shareholders of HANZA AB who, collectively - excluding the Chairman of the Board's ownership - represent approximately 46 percent of the shares and votes in HANZA AB as of August 31, 2026.

Prior to the 2027 Annual General Meeting, the Nomination Committee shall submit proposals for resolutions on the following matters: election of the Chair of the Meeting, the Chair and members of the Board of Directors, auditors, compensation for the Board of Directors and auditors, and principles governing the composition and work of the Nomination Committee ahead of the 2028 Annual General Meeting.

HANZA AB's 2027 Annual General Meeting will be held in connection to the company's offices at Torshamnsgatan 35 in Kista on Tuesday, May 11, 2027. Shareholders are welcome to submit proposals and comments to the Nomination Committee via email to info@hanza.com no later than March 1, 2027.

The Nomination Committee's proposals will be presented in the notice of the 2027 Annual General Meeting and on the company's website.

Contact

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About us

Manufacturing made easy

HANZA makes manufacturing easy by removing complexity from supply chains.

All you need is one

HANZA offers multiple manufacturing technologies in regional clusters, and supply chain advisory services, creating simple, scalable, and sustainable supply chain solutions.

Always in motion

HANZA is one of Europe's fastest growing manufacturing companies. Founded in 2008, HANZA now has more than 5,000 colleagues and annual sales approaching SEK 10 billion.

HANZA's customers

Our customers include leading global companies such as 3M, ABB, Eaton, Epiroc, GE, Getinge, John Deere, Patria, Saab, Sandvik, Siemens and Tomra.

HANZA is listed on the Nasdaq Stockholm main list.

For more information please visit: www.hanza.com