

## Nomination Committee's Proposal for the Board of Directors for 2026

**The Nomination Committee of Svedbergs Group AB has announced that at the annual general meeting on 28 April 2026, it will present the following proposal for a new board of directors:**

The Nomination Committee's proposal means that the board will consist of six members, without deputies, for the coming mandate period.

The Nomination Committee proposes the re-election of the current board members, i.e., the board should consist of Joachim Frykberg, Susanne Lithander, Ingrid Osmundsen, Jan Svensson, Kristoffer Väliharju, and Anders Wassberg.

Furthermore, the re-election of Anders Wassberg as the Chairman of the Board is proposed. The Nomination Committee includes:

Johan Wester, Stena Adactum, Chairman of the Nomination Committee

Fredrik Ahlin, If Skadeförsäkring AB

Richard Torgerson, Nordea Fonder

By invitation:

Anders Wassberg, Chairman of the Board

Svedbergs Groups' annual general meeting is held on April 28, 2026, at 3:00 PM at the Trade Center, Kristian IV's väg 3 in Halmstad.

For further information, contact;

Anders Wassberg, Chairman of the Board, telephone +46 734 27 08 01

### About us

Svedbergs Group is a long-term investor in Europe's strongest independent companies that design, manufacture and market sustainable bathroom products and services. We are growing through organic growth and acquisitions that complement and strengthen our group through new product categories, geographic spread and new knowledge in marketing, innovation and sustainability. We create value by sharing each company's unique expertise with the rest of the group, and we care about maintaining the entrepreneurial drive and commitment of the companies. We call this cooperation without confusion.