

Wall to Wall Group AB Announces Nomination Committee for 2026 Annual General Meeting

At the 2025 Annual General Meeting ("AGM"), it was decided that the Nomination Committee for Wall to Wall Group AB would be established by the Chairman of the Board. Based on shareholder statistics from Euroclear Sweden AB as of the end of the third quarter, the Chair would contact the four largest shareholders by voting power, each of whom would have the right to appoint one representative to join the Chairman on the Nomination Committee.

The Nomination Committee for the 2026 AGM of Wall to Wall Group AB consists the following individuals:

Ulf Strömsten, Chairman of the Nomination Committee, appointed by AGB Kronolund AB and Servisen Investment Management AB

Gustav Andersson, appointed by Carnegie Fonder AB

Staffan Persson, appointed by Swedia Capital AB

Anders Böös, Chair of the Board, Wall to Wall Group AB

The committee's role is to present proposals for the 2026 AGM concerning the election of the Chairman of the AGM, the Chairman of the Board, other Board members, and the auditor. It will also propose Board, committee, and auditor fees, as well as principles for appointing the Nomination Committee for the 2027 AGM.

Shareholders who wish to submit proposals to the Nomination Committee may do so in writing to:

Nomination Committee
Wall to Wall Group AB
Box 5712
114 87 Stockholm

Proposals may also be sent via email to: info@walltowallgroup.com

To allow sufficient time for consideration, submissions should reach the Nomination Committee by **February 1, 2026**. The committee's proposals will be presented well in advance of the AGM and will be published on the company's website at that time.

Contacts

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About Wall to Wall Group AB

Wall to Wall Group is primarily active within property related pipe flushing and relining. Wall to Wall's customers mainly consist of commercial property managers and housing cooperatives. Wall to Wall Group has a clear growth strategy with a focus on both acquisitions and organic growth, including through greenfieldings in new locations. The head office is located in Stockholm.

Attachments

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