



## Nomination Committee's Proposal for the Board of Directors of W5 Solutions AB (publ)

**W5 Solutions AB (publ) has received information from the Company's Nomination Committee regarding its proposals to the Annual General Meeting 2026 concerning the composition of the Board of Directors.**

The Nomination Committee proposes the re-election of Board members Jonas Rydin, Anna Söderblom and Erik Heilborn. Ulf Hjalmarsson and Anders Silwer have declined re-election. Furthermore, Olof Rudbeck and Björn Lenander are proposed for election as new Board members for the period until the end of the next Annual General Meeting.

**Olof Rudbeck**, born 1968, holds a Master of Science in Engineering Physics from the Royal Institute of Technology (KTH) and a Bachelor's degree in Business Administration from Stockholm University. Olof is a Board member of Kebni AB (publ), Qflow Group AB (publ) and Fxity AB. Olof is independent in relation to the Company and its executive management but not independent in relation to one of the Company's major shareholders, Salénia AB. Olof holds 1 688 886 shares in W5 Solutions AB through a closely related company, Salénia AB, of which Olof is Chief Executive Officer.

**Björn Lenander**, born 1961, holds a Master of Science in Engineering. Björn is a Board member of CTT Systems AB, CTEK AB, HAKI Safety AB and PRONECT AB. Björn has previously served as Chief Executive Officer of Latour Industries AB and as Chair of the Board of companies within the Latour Industries portfolio. Björn is independent in relation to the Company, its executive management and the Company's major shareholders. Björn holds no shares in W5 Solutions AB.

Jonas Rydin is proposed for re-election as Chair of the Board.

The Nomination Committee proposes that the Board shall continue to consist of five members, with no deputy members, for the forthcoming term of office.

The Nomination Committee's complete proposals will be presented in the notice convening the Annual General Meeting. The proposals, together with the Nomination Committee's motivated statement regarding the proposed Board composition, will also be made available on the Company's website.

The Annual General Meeting will be held on Thursday, 7 May 2026, in Stockholm.

Information regarding the composition of the Nomination Committee is available on W5 Solutions' website under the section [Nomination Committee](#).



## About W5 Solutions

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W5 Solutions' vision is to become the leading global provider of sustainable defence technology. The company develops and delivers cutting-edge solutions that strengthen both its own forces and those of its allies. Their solutions in Integration, Training and Power are designed with a focus on sustainability and innovation, making them a reliable partner for defence and security agencies worldwide.

Founded in 2018, with a heritage dating back to 1940, W5 Solutions is headquartered in Stockholm.

Learn more at [www.w5solutions.com](http://www.w5solutions.com).

The company is listed on the Nasdaq First North Growth Market Stockholm. The Company's Certified Adviser is DNB Carnegie Investment Bank AB.

### For further information, please contact:

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### Attachments

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[Nomination Committee's Proposal for the Board of Directors of W5 Solutions AB \(publ\)](#)