
Nomination Committee Appointed for the 2025 Annual General Meeting in Wästbygg Gruppen AB (publ)

According to the Instruction and Rules of Procedure for the Nomination Committee, the committee is to consist of four members representing the three largest shareholders as of the last trading day in September, in addition to the Chairperson of the Board. If any of the three largest shareholders do not wish to exercise their right to appoint a member, the right to appoint such a member then passes to the next largest shareholder.

The Nomination Committee comprises Rutger Arnhult, representing M2 Gruppen, Magnus Örtorp, representing Fino Förvaltning AB, Tomas Risbecker, representing Svolder AB (publ) and Cecilia Marlow, Chair of Wästbygg Gruppen AB (publ). The term of office for members of the Nomination Committee shall run until a new Nomination Committee is appointed.

The shareholders who appointed the members of the Nomination Committee represented approximately 71 percent of the outstanding votes in Wästbygg Gruppen AB (publ) as of 30 September.

The Nomination Committee's proposals will be presented in the notice of the Annual General Meeting for 2025 and on the company's website wbgr.se/en.

Shareholders who wish to submit matters for consideration at the Annual General Meeting are advised to present their proposal by email to robin.sundin@wbgr.se or by letter addressed to: Wästbygg Gruppen AB (publ), Att: Robin Sundin, P.O. Box 912, 501 10 Borås.

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For more information, please contact:

Robin Sundin, COO

Tel 0725-29 30 04, email robin.sundin@wbgr.se

wbgr.se/en

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About Wästbygg Group:

The Wästbygg Group is a listed construction and project development company that builds and develops residential, commercial buildings and community service properties, as well as logistics and industrial. The group comprises Wästbygg AB, Rekab Entreprenad AB and Logistic Contractor AB.

The group operates in the most expanding markets in Sweden and within Logistic Contractor also in the neighboring Nordic countries. In 2023, the group had sales of SEK 4.8 billion and 550 employees.

Attachments

[Nomination Committee Appointed for the 2025 Annual General Meeting in Wästbygg Gruppen AB \(publ\)](#)