

NIMBUS GROUP

PRESS RELEASE

28 October 2026 15:30:00 CET

Nimbus Group's Nomination Committee for the 2027 Annual General Meeting

In accordance with the resolution at the Annual General Meeting of Nimbus Group AB on 19 May 2026, the representatives of the largest shareholders in terms of voting rights who have chosen to participate in the Nomination Committee are hereby announced. These, together with the Chairman of the Board, constitute the Nomination Committee for the 2027 Annual General Meeting.

The Nomination Committee for the Annual General Meeting in 2027 in Nimbus Group has been constituted and *Hans Ramel*, R12 Kapital AB (ownership in Nimbus Group 37.7%) has been appointed Chairman of the Nomination Committee. Other representatives are: *Håkan Roos*, RoosGruppen AB (ownership 10.5%), *Gustav Lindner*, Celox Holding (ownership 11.4%) and Chairman of the Board *Mats Engblom*.

The Annual General Meeting of Nimbus will be held on 19 May 2027 in Gothenburg. Shareholders who wish to submit proposals regarding the Board of Directors, Chairman of the Board, Board fees, Chairman of the Meeting or Nomination Committee for the coming year's Annual General Meeting may, no later than 2 March 2027, contact the Chairman of the Nomination Committee by e-mail: nomination@nimbus.se or by mail to:

Nimbus Group AB
Attn: Nomination Committee
Box 5152
426 05 Västra Frölunda

About Nimbus Group

Nimbus Group produces and markets powerboats which includes the brands Alukin, Aquador, EdgeWater, Falcon, Nimbus and Paragon Yachts. Sales are made through dealer networks and the largest markets are the Nordic region, Europe and the USA. In 2025, the Group had sales of SEK 1,367 million and 307 employees. Operations are conducted in Sweden, Finland, Poland, England, Norway and the USA.

Nimbus Group has been listed on Nasdaq Stockholm First North since February 2021. For more information, see www.nimbusgroup.se

Attachments

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NIMBUS GROUP

ALUKIN

AQUADOR

EdgeWater

FALCON

FLIPPER

NIMBUS

PARAGON
YACHTS