

Maha Capital's Nomination Committee for the AGM 2026

Maha Capital AB (publ) ("Maha" or the "Company") is pleased to announce the composition of the Nomination Committee for the 2026 Annual General Meeting ("AGM") to be held on 26 May 2026 in Stockholm.

The Nomination Committee's members are:

Rodrigo Pires, representing Starboard

Farid Shidfar, representing DBO Invest S.A.

Tore Myrholt, representing Shareholder Value Beteiligungen AG

Paulo Thiago Mendonça, chairman of Maha Capital AB

The tasks of the Nomination Committee shall be to prepare and submit to the AGM 2026 proposals in respect of:

- Number of members of the Board of Directors
- Remuneration to the Chairman of the Board of Directors, the other members of the Board of Directors and the auditors, respectively
- Remuneration, if any, for committee work
- The composition of the Board of Directors
- The Chairman of the Board of Directors
- Resolution regarding the process of the Nomination Committee 2027
- Chairman at the AGM
- Election of auditors

Shareholders who would like to submit proposals to the Nomination Committee can do so via e-mail to nomcom@maha-capital.com marked "Proposal to the Nomination Committee" or by ordinary mail to the address: Maha Capital AB, Nomination Committee, Eriksbergsgatan 10, 4tr, SE-114 30 Stockholm, Sweden.

To ensure that the proposals can be considered by the Nomination Committee, proposals shall be submitted in due time before the AGM 2026, but not later than February 27, 2026.

Contacts

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About Maha Capital

Maha Capital AB (publ) is a listed investment company focused on deploying capital across high-potential sectors. The Company aims to build a diversified portfolio of investments that deliver long-term value for shareholders. Maha Capital targets opportunities with strong fundamentals, clear paths to monetization, and attractive risk-adjusted returns. The shares are listed on Nasdaq Stockholm (MAHA-A). For more information, please visit the Company's website at www.maha-capital.com.