Nomination Committee Appointed in W5 Solutions AB (publ) Ahead of the 2027 Annual General Meeting

The Nomination Committee of W5 Solutions AB (publ) has been appointed in accordance with the instructions for the Nomination Committee adopted by the Annual General Meeting.

The Nomination Committee comprises:

- Joachim Oscarsson, appointed by Cajory Defence AB and the Jensen/Rydin family
- Olof Rudbeck, appointed by Salénia AB
- Erik Gustafsson, appointed by Skogstornet AB and Vargtornet AB

The Nomination Committee collectively represents approximately 43 per cent of the shares and votes in W5 Solutions as of 1 November 2026, according to information from Euroclear Sweden.

The Nomination Committee has appointed Olof Rudbeck as its Chair. The Nomination Committee's proposals will be presented in the notice convening the 2027 Annual General Meeting and published on the company's website, w5solutions.com.

Annual General Meeting and shareholder proposals
The Annual General Meeting of W5 Solutions is scheduled to be held on 29 April 2027. Shareholders wishing to submit proposals to the Nomination Committee may do so by email to valberedning@w5solutions.com or by post to:

W5 Solutions AB (publ)
Box 1156
131 26 Nacka Strand
Sweden

Duties of the Nomination Committee
The primary task of the Nomination Committee is to submit proposals to the Annual General Meeting regarding:

- Chair of the Annual General Meeting
- Members of the Board of Directors and Chair of the Board
- Auditor
- Remuneration to the Board of Directors (allocated between the Chair and the other Board members) and remuneration to the auditor

If necessary, the Nomination Committee also submits proposals for amendments to the instructions for the Nomination Committee.

About W5 Solutions

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.

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:

Anna Söderblom, Chair of the Board W5 Solutions

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E-mail: anna.soderblom@w5solutions.com

Attachments

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