

Press release

20 October 2026

Nomination Committee for Salix Group AB's 2027 Annual General Meeting

Salix Group AB's Nomination Committee for the 2027 Annual General Meeting has been appointed in accordance with the instructions adopted by Salix Group's 2026 AGM. The Nomination Committee consists of the following members:

- Karl Perlhagen (Nomination Committee Chair) representing himself
- Patrik Wahlén representing himself
- Arne Löw representing Fjärde AP-fonden

The Nomination Committee consists of representatives of the three largest shareholders on the last day of September 2026. In total, the Nomination Committee represents approximately 68 per cent of the votes in Salix Group AB (based on Euroclear Sweden AB's shareholder register as at the last trading day of September 2026).

The Nomination Committee's tasks prior to the 2027 AGM are to prepare and submit proposals for an AGM Chairman, Board members, Chairman of the Board, the Chairman and individual Board members' fees, other remuneration for Board assignments, fees to the Company's auditor and, where applicable, the election of an auditor. The Nomination Committee will also prepare and recommend principles for the composition of the Nomination Committee, as well as any amendments to the instructions for the Nomination Committee.

The Annual General Meeting of Salix Group AB will be held on 4 May 2027. Shareholders of Salix Group AB are welcome to submit proposals to the Nomination Committee at the email address bolagsstamma@salixgroup.se or the Company's postal address below, no later than 5 March 2027.

Salix Group AB

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For further information, please contact:

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About Salix Group

Salix Group is a Nordic B2B trade and distribution platform with strong proprietary brands within building-related products, packaging, home & garden, and forestry & agriculture. The group consists of some twenty well-established niche companies with leading positions in their respective sub-markets. Further information is available at www.salixgroup.se.