

Proposal for election of the board of Carasent AB (publ)

The nomination committee in Carasent has submitted a proposal for election of the board ahead of the 2026 annual general meeting.

The nomination committee in Carasent, which consists of Niclas Lindlöf (appointed by Vitruvian Partners), Anna Sundberg (appointed by Handelsbanken Fonder) and Jonas Eixmann (appointed by Andra AP-fonden), has today submitted the following proposal for the 2026 annual general meeting:

The nomination committee proposes that the board of directors should consist of 5 board members. The following ordinary members are proposed: Henric Carlsson (re-election), Johan Kallblad (re-election) Cecilia Lager (re-election), Tomas Meerits (re-election) and Camilla Skoog (re-election), all elections for the period until the end of the next annual general meeting. It is further proposed to re-elect Tomas Meerits as chairman of the board of directors. Dr. Carol Wildhagen has declined re-election.

Further information and other proposals will be published in connection with the notice to the annual general meeting.

The Annual General Meeting of Carasent AB (publ) will be held on April 20, 2026.