

Nomination Committee of W5 Solutions AB (publ) appointed ahead of the 2026 Annual General Meeting

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

The Nomination Committee consists of:

- Joachim Oscarsson, appointed by Cajory Defence AB and Ingvar Jensen
- Olof Rudbeck, appointed by Salenia Group
- Erik Gustafsson, appointed by Skogstornet AB and Vargtornet AB

Together, the Nomination Committee represents approximately 39 per cent of the shares and votes in W5 Solutions as of the 1 September 2025, according to information from Euroclear Sweden.

In accordance with the instructions, the Nomination Committee has appointed Joachim Oscarsson as its Chair. The proposals of the Nomination Committee will be presented in the notice convening the 2026 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 planned to be held **7 May 2026**. Shareholders wishing to submit proposals to the Nomination Committee may do so no later than **15 March 2026** by e-mail to valberedning@w5solutions.com or by post to:

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

The Nomination Committee's responsibilities

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

- Chair of the Meeting
- members of the Board of Directors and the Chair of the Board
- auditor
- remuneration to the Board of Directors (divided between the Chair and other members) as well as fees to the auditor



Where appropriate, the Nomination Committee shall also submit 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 more information, please contact:

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Attachments

[Nomination Committee of W5 Solutions AB \(publ\) appointed ahead of the 2026 Annual General Meeting](#)