

Board change in Bergman & Beving AB

Charlotte Hansson has informed the Board of Directors of Bergman & Beving AB that, due to a new position at the Government Offices of Sweden, she will resign from her role as Board member. Charlotte Hansson has served as a Board member since 2020.

"Charlotte has been a highly appreciated member of Bergman & Beving's Board, and we would like to extend our warm thanks to her for her valuable contributions to the Board's work. The Nomination Committee will review the Board's composition ahead of the next Annual General Meeting", says Jörgen Wigh, Chairman of the Board of Bergman & Beving AB.

Stockholm, 30 January 2026

Bergman & Beving Aktiebolag

For further information please contact:

Magnus Söderlind, President & CEO, Tel: +46 10 454 77 00

Peter Schön, CFO, Tel: +46 70 339 89 99

This information is information that Bergman & Beving AB (publ) is obliged to make public pursuant to Nasdaq Stockholm's Rulebook for Issuers. The information was submitted for publication, through the agency of the contact persons set out above, at 14:00 CET on 30 January 2026.

Bergman & Beving, founded in 1906, is a Swedish listed group that acquires and develops leading companies with an eternal ownership horizon. The Group's autonomous companies work in expansive niches where they provide value-adding solutions for industrial and construction clients. Each company operates with great freedom on the basis of a decentralized management model that has been creating growth, profitability and sustainable development for more than 100 years. Bergman & Beving is listed on Nasdaq Stockholm, has approximately 1,400 employees and a turnover of approximately SEK 5 billion. The Group consists of about 35 companies represented in more than 25 countries. Read more about our operations at bergmanbeving.com.

Attachments

[Board change in Bergman & Beving AB](#)