PRESS RELEASE
20 November 2026 10:00:00 CET

Clas Ohlson AB's (publ) Nomination Committee appointed

According to the applicable nomination committee instruction, Clas Ohlson's Nomination Committee is to comprise four members representing the four largest shareholders by voting rights. If a shareholder declines to appoint a member, the next largest shareholder shall be offered to appoint a member. The Chairman of the Board shall be co-opted to the Nomination Committee.

Prior to the annual general meeting 2027 the nomination committee has the following composition:

- Malin Persson, appointed by the Haid owner family (Chair)
- Johan Ståhl, appointed by the Tidstrand owner family
- Richard Torgerson, appointed by Nordea Fonder
- Oscar Bergman, appointed by Swedbank Robur Fonder

The Chairman of the Board, Kenneth Bengtsson, is co-opted to the Nomination Committee.

The assignment of the Nomination Committee is to submit proposals to the forthcoming Annual General Meeting, where election of the Board shall take place, regarding Chairman and other members of the Board, election of auditors as well as fees and other remuneration for Board assignments to each of the Board members and the auditor. The Nomination Committee shall also submit a proposal for Chairman at the meeting.

The composition of the Nomination Committee is based on the ownership structure as of 30 September 2026. The Nomination Committee represents approximately 71 per cent of the total voting power of all shares in the company. The above Nomination Committee shall remain until a new Nomination Committee is appointed.

The Annual General Meeting will be held on 10 September 2027. Shareholders who wish to submit proposals to the Nomination Committee may do so via e-mail: valberedningen@clasohlson.se or by letter to the address: Clas Ohlson AB, Valberedningen, 793 85 Insjön, Sweden. In order for the Nomination Committee to be able to process received proposals in a constructive manner, proposals should be submitted to the Nomination Committee well in advance of the meeting.

For further information, please contact:
Niklas Carlsson, Head of External Communications and IR, +46 247 444 29,
niklas.carlsson@clasohlson.se

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About us
Clas Ohlson was founded in 1918 as a mail order company in Insjön, Dalarna. Today, we offer a carefully selected range of affordable quality products for a comfortable everyday life for our customers. We have approximately 250 stores and e-commerce in Sweden, Norway and Finland, as well as online sales in several additional European markets via subsidiaries. The Group has just over 5,000 employees and annual sales of approximately SEK 13 billion. Clas Ohlson's share (CLAS B) is listed on Nasdaq Stockholm, Large Cap. Read more at about.clasohlson.com