

The Nomination Committee Members for Klimator AB (publ) Have Been Appointed

In accordance with the decision at the Annual General Meeting held on May 16, 2024, the Chair of the Board of Directors at Klimator has ensured that the company's three largest shareholders, in terms of voting rights, have each been invited to appoint one representative to the Nomination Committee based on the shareholder register dated September 30, 2024.

Following discussions with shareholders in order of size, **Torbjörn Gustafsson, Jörgen Bogren, and Petter Wingstrand** will form the Nomination Committee.

The Nomination Committee will prepare and propose to the Annual General Meeting:

- The election of the chair of the Annual General Meeting
- The election of the Chair and members of the Board of Directors
- Remuneration for the Chair and members of the Board of Directors
- The election of and remuneration for the auditor and, if applicable, deputy auditor

Shareholders wishing to submit proposals to the Nomination Committee may do so via email at jorgen.bogren@klimator.se no later than March 15, 2025.

For further information

Per Danielsson, Chair of the Board, Klimator AB

Email: per.danielsson@klimator.se

Phone: **+46 (0) 70 559 59 88**

Partner Fondkommission AB (phone **+46 (0) 31 761 22 30**, www.partnerfk.se) is the company's Certified Adviser on Nasdaq First North Growth Market.

About Klimator

Klimator AB is a publicly traded software company with over 30 years of research experience in applied road climatology. The company has two innovations: the Road Condition Data (RCD) platform, which provides highly accurate real-time and up-to-18-hour road weather forecasts, and the AHEAD sensor technology, which determines road conditions in real-time. These innovations deliver precise and reliable road weather data for winter road maintenance and the automotive industry, aiming to improve road safety and enhance the availability of autonomous driving features. In 2020, Klimator acquired HedeDanmark's IoT-connected sensor business to broaden and strengthen its product portfolio.