

Changes to the Board of Directors

Board member Helena Grubb will leave her position on the Board of Directors of Berner Industrier as of 31 August 2025. The decision has been made in agreement between Helena Grubb and Chairman of the Board Joachim Berner.

The background is that Helena Grubb will take on an operational role in the Group Management of a company in the hydraulics industry this autumn, with responsibility for both organic growth and acquisition strategy. As Berner Industrier also has an active acquisition agenda, the parties have jointly agreed that Helena Grubb will leave the Board of Directors in order to minimize the potential risk of conflicts of interest.

"During her time on the board, Helena Grubb has contributed with valuable expertise and great commitment. We thank her for her contribution and wish her the best of luck in her new role," says Joachim Berner, Chairman of the Board of Berner Industrier.

For further information contact:

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About us

Berner Industrier is a Nordic industrial group in sustainable technology that operates in a number of attractive and growing niche markets. The Group offers innovative products and solutions that help solve the challenges of our societies through technology. Key areas include clean energy, clean water and sustainable use of resources. The Group consists of nine companies that together have about 240 employees across the Nordic region and annual revenues of about SEK 1,000 million. Berner Industrier was founded in 1897 and has been listed on Nasdaq Stockholm Main Market since 2017. The share's ticker symbol is BERNER. Read more about us at bernerindustrier.se.

This information is information that Berner Industrier AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-08-18 08:15 CEST.

Attachments

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