

Nomination Committee for the Annual General Meeting 2027

Bilia AB's Annual General Meeting will be held on April 28, 2027.

The Nomination Committee for the Annual General Meeting 2027 comprises the following members

- Mats Qviberg, appointed by the Qviberg family and as Chairman of the Board in Bilia AB
- Anders Wennberg, appointed by Investment AB Öresund, Chairman of the Nomination Committee
- Peter Elmquist, appointed by the Engebretsen family
- Henrik Söderberg, appointed by C WorldWide Asset Management

The Nomination Committee shall prepare proposals for the 2027 Annual General Meeting regarding Chairman of the Meeting, Board members and Chairman of the Board, fees to be paid to each of the Board members, remuneration to the auditor and, if necessary, proposal for changes in the process of appointing the Nomination Committee.

Shareholders who wish to present proposals to the Nomination Committee for the Annual General Meeting 2027 can submit them via email to nominering@bilia.se. In order for the Nomination Committee to be able to consider submitted proposals ahead of the AGM, these should be available to the Nomination Committee by January 18, 2027.

Gothenburg, October 14, 2026

Bilia AB (publ)

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About Us

Bilia is one of Europe's largest full-service suppliers for everything related to car ownership, with a leading position in servicing and sales of cars, transport vehicles and trucks. We offer service, repair, fuel, car wash, rental cars, tyres and wheels, rim repair, car accessories, car care, paint work, windscreen replacements, car dismantling and more. Bilia has about 190 facilities in Sweden, Norway, Luxembourg and Belgium.

Bilia's Service Business comprises a well-developed range of services and service concepts that are continuously developed to simplify car ownership for the customers. Bilia offers accessories and spare parts, original services and repairs, tyre hotels, rim repair, car glass repair along with other workshop services, store sales and e-commerce.

Bilia's Car Business comprises sales of new and used cars, transport vehicles and trucks, plus supplementary services such as financing and insurance. Bilia sells cars from Volvo, Polestar, Lynk & Co, BMW, MINI, Toyota, Lexus, Mercedes-Benz, Porsche, Volkswagen, Audi, Skoda, Seat, Cupra, Nissan, Jaguar, Range Rover, Defender, Discovery and XPENG as well as transport vehicles from Toyota, Mercedes-Benz, Volkswagen and Nissan and trucks from Volvo.

Bilia's Fuel Business comprises fuel sales and car washes in Sweden.

Attachments

[Nomination Committee for the Annual General Meeting 2027](#)