

Change in the Board of Directors of Svedbergs Group

Board member Kristoffer Väliharju has, for personal reasons, decided not to make himself available for re-election at the upcoming Annual General Meeting. The AGM will be held, as previously communicated, on April 28, 2026.

The Nomination Committee has reconvened and has decided to revise its previously distributed proposal to the upcoming AGM as follows:

Item 10

- That the number of Board members shall be five, with no deputies (previous proposal: six members)
- That Anders Wassberg, Jan Svensson, Ingrid Osmundsen, Susanne Lithander and Joachim Frykberg be re-elected as Board members, and that Anders Wassberg be re-elected as Chairman of the Board (Kristoffer Väliharju has declined re-election at his own request)

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About us

Svedbergs Group is a long-term investor in Europe's strongest independent companies that design, manufacture and market sustainable bathroom products and services. We are growing through organic growth and acquisitions that complement and strengthen our group through new product categories, geographic spread and new knowledge in marketing, innovation and sustainability. We create value by sharing each company's unique expertise with the rest of the group, and we care about maintaining the entrepreneurial drive and commitment of the companies. We call this cooperation without confusion.