

Nomination Committee in Lyko Group AB (publ) Appointed

According to the applicable Principles for the appointment of the nomination committee, as decided by the Annual General Meeting, Lyko Group's nomination committee shall consist of the chairman of the board and four members representing the four largest shareholders based on ownership in the company at the end of the third quarter of the financial year.

Ahead of the 2026 Annual General Meeting, Lyko Group's nomination committee has the following composition:

- Kenneth Bengtsson, Chairman of the Board, Lyko Group AB
- Stefan Lyko, appointed by Lyko Holding AB
- Carl-Mikael Lindholm, appointed by the Hamrin family
- Alexandra Björklund, appointed by Fidelio Capital
- Celia Grip, appointed by Swedbank Robur Fonder

The task of the nomination committee is to prepare proposals for the upcoming Annual General Meeting regarding the election of board members, the chairman of the board, and auditors, as well as proposals for board and auditor fees and other remuneration for board assignments to each board member and the auditor.

The composition of the nomination committee is based on ownership as of September 30, 2025. In total, approximately 83 percent of the company's shares (votes) are represented in the nomination committee. The above nomination committee remains in place until a new nomination committee is appointed.

The Annual General Meeting will be held on May 4, 2026. Shareholders who wish to submit proposals to the nomination committee may do so by e-mail to: bolagsstamma@lyko.com or by mail to: Lyko Group AB, Nomination Committee, Äppelbovägen 60, SE-786 91 Vansbro, Sweden.

For more information, please contact

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About Lyko

Lyko Group AB (publ) is a beauty specialist passionate about making beauty accessible, inspiring, and fun for everyone! With the market's widest assortment, a beauty playground where you can explore everything around the products, and be part of an inspiring community.

Our operations span across eight countries via Lyko.com, the Lyko app, and 33 stores in Sweden, Norway, and Finland. But we don't stop there! We manage the entire chain from product development in our labs and manufacturing in our factory in Gothenburg to warehousing and sales to hairdressers and retailers. The business employs close to 1200 people.

Lyko is listed on the First North Premier Growth Market. Avanza Bank, +46(0)8-409 421 20, corp@avanza.se, is the company's Certified Adviser. Visit Lyko.com for more information.

Attachments

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