

Changes to the Nomination Committee's proposal to Qben Infra's Annual General Meeting 2025

The Nomination Committee of Qben Infra AB (publ) ("Qben Infra") has decided to submit an updated proposal for the composition of the Board of Directors ahead of the Annual General Meeting (AGM) 2025. The new proposal replaces the previous one included in the AGM notice, which was announced via press release on April 24, 2025.

In its revised proposal, the Nomination Committee nominates the following individuals to the Board:

- Peter Follin (re-election, current Chairman of the Board)
- Øivind Horpestad (new election)
- Kristian Lundkvist (new election)
- Per Anderson (new election)

Peter Follin is proposed to serve as Chairman of the Board.

Qben Infra's AGM 2025 will be held on May 27, 2025.

Brief presentation of the proposed Board members:

Peter Follin

Chairman of the Board of Qben Infra AB since 2019 and also of its subsidiary Qben Construction AB. He has 20 years of experience as CEO of both listed and unlisted companies and has served on the Boards of various companies.

Øivind Horpestad

CEO of Qben Infra AB during 2024–2025. He has 9 years of experience as CEO of publicly listed companies on the Oslo Stock Exchange and 15 years of experience from several Board positions. He was previously CEO of ININ Group AS and NRC Group ASA, and Chairman of the Board of NRC Group Sverige AB.

Kristian Lundkvist

Serial entrepreneur and investor. Founder and CEO of the investment company Middelborg Invest AS, and Board member of several companies.

Per Anderson

Founder and former CEO of Qben Infra AB, and current CEO of Qben Construction AB. He has more than 23 years of experience within the company and has previously served as Board member of Qben Infra.

For further information, please contact:

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About Qben Infra

Qben Infra invests in and develops companies in infrastructure services in the Nordic region. The company operates in niches where the market is driven by strong growth trends, large government investments and where opportunities for consolidation and strong growth exist – for example, railways and power grids. The strategy includes driving organic growth, reinforced by selective acquisitions (M&A) and realisation of synergies. For more information, see qben.se.