

The Nomination Committee's proposal for the Board of Directors ahead of the Annual General Meeting 2026

The Nomination Committee of Solid Försäkringsaktiebolag ("Solid Försäkring") presents the following proposal for resolution at the Annual General Meeting on April 27, 2026.

The Nomination Committee proposes five regular board members and no deputies.

The Nomination Committee proposes re-election of board members Fredrik Carlsson, Lisen Thulin, Martina Skande, Lars Benckert and Henrik Eklund. Lars Nordstrand has declined re-election.

The Nomination Committee proposes the new election of Fredrik Carlsson as Chairman of the Board.

The Nomination Committee consists of Martin Bengtsson (Waldakt AB, the Bengtsson family), Wilhelm Börjesson (Investment AB Spiltan), Joakim Skoglund (AB Traction), Erik Stussare (Carnegie Fonder) and Lars Nordstrand in his capacity as Chairman of the Board of Solid Försäkring.

Information about those proposed to the Board of Solid Försäkring and the Nomination Committee's motivated statement will be available on the company's website, <https://corporate.solidab.se/sv/>.

Contacts

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About Solid Försäkring

Solid Försäkring is a non-life insurance company founded in 1993. Solid Försäkring focuses on niche insurance, with the Nordic region as its core market. The non-life insurance operations are divided into three segments: Product, Personal Safety and Assistance. Solid Försäkring has a strong customer base of private customers in the Nordic region which are primarily sourced through partnerships with leading retail chains within several different industries and banks, travel agencies, car dealerships and car repair shops. Solid Försäkringsaktiebolag is listed on Nasdaq Stockholm.

Attachments

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