

The nomination committee's proposal to the Annual General Meeting in Berner Industrier

The nomination committee of Berner Industrier proposes re-election of Joachim Berner, Lars Gatenbeck, Kerstin Gillsbro, Pia Irell, Pim Polesie, and Johan Lannebo at the annual general meeting on April 28, 2026.

The nomination committee's other proposals will be made public in connection with the notice of the 2026 annual general meeting.

Berner Industrier's nomination committee for the 2026 Annual General Meeting includes Simon Cornell appointed by Cervantes, Claes Murander appointed by Lannebo Fonder, and Joachim Berner appointed by Gårdaverken.

For further information:

Simon Cornell, chairman nomination committee, valberedning@bernerindustrier.se

About us

Berner Industrier is a Nordic industrial group in sustainable technology that operates in a number of attractive and growing niche markets. The Group offers innovative products and solutions that help solve the challenges of our societies through technology. Key areas include clean energy, clean water and sustainable use of resources. The Group consists of nine companies that together have about 250 employees across the Nordic region and annual revenues of about SEK 1,000 million. Berner Industrier was founded in 1897 and has been listed on Nasdaq Stockholm Main Market since 2017. The share's ticker symbol is BERNER. Read more about us at bernerindustrier.se.

Attachments

[The nomination committee's proposal to the Annual General Meeting in Berner Industrier](#)