PRESS RELEASE
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Nomination Committee appointed for the 2027 Annual General Meeting of Svenska Aerogel Holding AB (publ)

Svenska Aerogel Holding AB (publ) ("Svenska Aerogel" or the "Company") announces that the Nomination Committee for the 2027 Annual General Meeting has been appointed. In brief, the Nomination Committee's task is to submit proposals to the Annual General Meeting regarding the election of the Chair of the Annual General Meeting, the Chair of the Board of Directors and other members of the Board of Directors, as well as the auditor.

The Nomination Committee comprises the following members:

- Ewa Radgren, appointed by Gästrike Nord Invest.
- Pär Björn, appointed by Patrik Björn.
- Jim Wennerlid, representing his own shareholding.
- Jonas Lundberg, Chair of the Board of Directors of Svenska Aerogel Holding AB (publ).

Together, the members of the Nomination Committee represent approximately 37 per cent of the votes in Svenska Aerogel as of 30 September 2026.

Svenska Aerogel's 2027 Annual General Meeting is scheduled to take place in Gävle on 27 May 2027.

Shareholders wishing to submit proposals to the Nomination Committee may do so by email to **valberedningen@aerogel.se** or by post to Svenska Aerogel Holding AB (publ), Attn: Nomination Committee, Strömmavägen 2, SE-803 09 Gävle, Sweden.

The instructions for the Nomination Committee are available on the Company's website: **aerogel.se**.

For further information, please contact:
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About Svenska Aerogel Holding AB (publ)

Svenska Aerogel manufactures and commercializes the mesoporous material Naerogel®. Svenska Aerogel's business concept is to meet the market's need for new materials that are in line with global sustainability objectives. Naerogel® is flexible and can be tailored to different applications to add essential properties to an end product. The company's vision is to be the most valued business partner providing pioneering material solutions for a sustainable world.

Svenska Aerogel Holding AB is listed on Nasdaq First North Growth Market. Certified Adviser is FNCA.
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