Seafire

Press Release
09 November 2026 16:15:00 CET

Nomination committee appointed in Seafire AB (publ)

In accordance with the resolution of the annual general meeting, the chairman of the board is tasked with forming a nomination committee with three members by convening representatives of the largest shareholders in the company, based on the shareholding and voting rights known at the end of September 2026.

The three largest owners who wish to be represented in the nomination committee have appointed:

- Daniel Albin (chairman of the nomination committee), representing Creades
- Jonas Backman, representing Protector Forsikring
- Roger Lindqvist, representing the shareholder Kenneth Lindqvist
- Anders Hillerborg, Chairman of Seafire AB

The issues to be dealt with by the nomination committee, the guidelines for how its members are appointed and more information about the annual meeting can be found on the company's website, www.seafireab.com.

For more information, please contact

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About Seafire

Seafire is a company group consisting of the business segments Industrial components and Products, which acquires and develops companies in Sweden. The group was founded in 2016 and focuses on acquiring profitable companies with development potential. Seafire consists of 13 operating companies with sales of slighlty above 1.1 billion SEK. The company’s shares are listed on Nasdaq Stockholm. For more information, please visit www.seafireab.com/en.

Attachments

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