Press Release
18 November 2026 10:00:00 CET

I-Tech's Nomination Committee appointed

At the Annual General Meeting on 21 May 2026, it was decided that the Nomination Committee for future Annual General Meetings shall consist of members appointed by the three largest shareholders as of 30 September each year. The Nomination Committee appoints a Chairman from among its members.

The main purpose and responsibility of the Nomination Committee is to make proposals regarding the number of Board members to be elected by the AGM, the remuneration of the Board, the Chairman and other members of the Board, the Chairman of the AGM, the election of auditors and auditors' fees, and the principles of the Nomination Committee for the 2027 AGM.

The process of asking shareholders if they wish to appoint a member of the Nomination Committee has now been completed. For the 2027 Annual General Meeting, the Nomination Committee consists of Tomas Tedgren, appointed by I-Tech's largest shareholder Pomona-gruppen AB, Celia Grip appointed by Swedbank Robur Fonder and Anna Sundberg appointed by Handelsbanken Fonder. Anna Sundberg has been appointed Chairman of the Nomination Committee.

In order for the Nomination Committee to be able to consider the proposals received with sufficient care, proposals should be submitted by Friday 21 January 2027. The Nomination Committee's proposals will be presented in the notice of the 2027 Annual General Meeting and on the company's website.

Shareholders in I-Tech AB are encouraged to send proposals to the Nomination Committee by e-mail to valberedning@i-tech.se or by post to I-Tech AB, Att. Nomination Committee, Förändringens gata 10, 431 53 Mölndal.

I-Tech AB's Annual General Meeting 2027 will take place on 20 May 2027 in Mölndal. The venue will be communicated at a later date.

For further information please contact:

Philip Chaabane, Chairman of the Board, philip.chaabane@i-tech.se, +46 739 103 708

Markus Jönsson, CEO and Head of IR, markus.jonsson@i-tech.se, +46 729 779 625

About I-Tech AB
I-Tech is a biotechnology company developing and commercializing innovative solutions for biofouling prevention. With science and specialist expertise at its core, the company is building a broader technology portfolio to address biofouling challenges across marine industries, supporting improved performance and reduced emissions to air and sea. I-Tech's established technology Selektope® is used in antifouling coatings by leading marine coating manufacturers worldwide.

I-Tech is listed on Nasdaq First North Growth Market Stockholm (ticker: ITECH) and the Certified Adviser is Redeye Nordic Growth AB. For more information, visit www.i-tech.se.

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Attachments
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