

# Nomination Committee for Vimian's 2026 Annual General Meeting

## **The Nomination Committee for Vimian Group has been appointed.**

Vimian's Nomination Committee for the 2026 Annual General Meeting has been appointed based on the ownership structure as of 31 August 2025.

The Nomination Committee comprises the following members:

Håkan Håkansson, Fidelio Capital

Suzanne Sandler, Handelsbanken Fonder

Caroline Sjösten, Swedbank Robur Fonder

Magnus Welanders, Chairman of the Board

Chairman of the Nomination Committee will be appointed at the Nomination Committee's first meeting.

The Annual General Meeting of Vimian Group will be held on 29 April 2026. Shareholders who would like to submit proposals to the Nomination Committee for the 2026 Annual General Meeting can submit such via email to [generalmeetings@vimian.com](mailto:generalmeetings@vimian.com) no later than 16 February 2026.

## **For further information, please contact:**

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### **Maria Dahllöf Tullberg**

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## **About Vimian**

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Vimian is a global animal health company covering four essential and rapidly evolving areas: Specialty Pharma, MedTech, Veterinary Services and Diagnostics. At Vimian, we believe that every animal deserves the best available care. We bring pioneering and entrepreneurial businesses together to make the market's most innovative offerings accessible to more animal health professionals and pet owners. Headquartered in Stockholm, Sweden, Vimian reaches over 17,000 veterinary clinics and laboratories, sells to over 80 markets, has 1,200 employees and annual revenues of approximately EUR 375 million. For more information, please visit: [www.vimian.com](http://www.vimian.com).

Press Release  
23 September 2025 10:00:00 CEST

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## Attachments

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[Nomination Committee for Vimian's 2026 Annual General Meeting](#)