

Press Release 25 March 2025 08:00:00 CET

Mikael Karlsson proposed as new chair of the board for Fasadgruppen Group AB

The nomination committee of Fasadgruppen proposes that Mikael Karlsson is elected as new chair of the board at the annual general meeting in Fasadgruppen Group AB on 13 May 2025. The current chair of the board, Ulrika Dellby, is not available for re-election.

Mikael Karlsson is one of the founders of Fasadgruppen and served as CEO when the company was formed through a merger between STARK Fasadrenovering and Karlssons Fasadrenovering. Mikael Karlsson left the management team in 2019 but served as board member until the annual general meeting 2021.

Mikael Karlsson has many years of experience in the industry and the nomination committee believes that he is well positioned to lead the work of the board of directors of Fasadgruppen, and together with the management team develop the company's entrepreneurial operations.

The nomination committee's complete proposal will be presented in the notice to the annual general meeting 2025.

For more information, please contact:

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About Fasadgruppen

Fasadgruppen Group AB (publ) acquires and develops entrepreneurial specialist companies that care for and create sustainable properties. The Group's subsidiaries possess expertise in all aspects of exterior work on properties, such as façades, windows, balconies and roofs. Common to most services is that they contribute to greater energy efficiency and a better living environment. Fasadgruppen is listed on Nasdaq Stockholm (ticker: FG). For more information, visit www.fasadgruppen.se.



This information is information that Fasadgruppen is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-03-25 08:00 CET.

Attachments

Mikael Karlsson proposed as new chair of the board for Fasadgruppen Group AB