Press Release
11 November 2026 11:30:00 CET

Nomination Committee in Lyko Group AB (publ) Appointed

According to the applicable Principles for the appointment of the nomination committee, as decided by the Annual General Meeting, Lyko Group's nomination committee shall consist of the chairman of the board and four members representing the four largest shareholders based on ownership in the company at the end of the third quarter of the financial year.

Composition of the Nomination Committee (ahead of the 2027 AGM)

Member	Appointed by
Kenneth Bengtsson (Chairman)	Chairman of the Board, Lyko Group AB
Stefan Lyko	Lyko Holding AB
Carl-Mikael Lindholm	Familjen Hamrin
David Axelsson	Fidelio Capital
Celia Grip	Swedbank Robur Fonder

The composition is based on ownership as of **30 September 2026**. In total, the Nomination Committee represents approximately **83 percent** of the company's shares and votes.

Unionen Kapitalförvaltning, the company's fourth largest shareholder, has waived its seat on the Nomination Committee and passed it on to Swedbank Robur Fonder, the company's fifth largest shareholder.

The Nomination Committee's task is to prepare proposals for the AGM regarding election of board members, chairman of the board and auditor, as well as proposals on fees and remuneration.

Annual General Meeting: 25 May 2027 **Contact for shareholder proposals:** bolagsstamma@lyko.com or by post to Lyko Group AB, Nomination Committee, Sveavägen 53, SE-113 59 Stockholm, Sweden.

For more information:

Tom Thörnblom, Head of Communication & Investor Relations, Lyko
+46 (0) 72 555 01 90, tom.thornblom@lyko.com

Press Release
11 November 2026 11:30:00 CET

About Lyko

Lyko Group AB (publ) is a beauty specialist passionate about making beauty accessible, inspiring, and fun for everyone! With the market's widest assortment, a beauty playground where you can explore everything around the products, and be part of an inspiring community.

Our operations span across eight countries via Lyko.com, the Lyko app, and 36 stores in Sweden, Norway, and Finland. But we don't stop there! We manage the entire chain from product development in our labs and manufacturing in our factory in Gothenburg to warehousing and sales to hairdressers and retailers. The business employs close to 1000 people.

Lyko is listed on the First North Premier Growth Market. Avanza Bank, +46(0)8-409 421 20, corp@avanza.se, is the company's Certified Adviser. Visit Lyko.com for more information.

Attachments

Nomination Committee in Lyko Group AB (publ) Appointed