Press Release
24 November 2026 13:30:00 CET

Episurf AB (publ)'s nomination committee appointed

The nomination committee of Episurf AB (publ) ahead of the 2027 annual general meeting has been appointed in accordance with the instruction for the nomination committee resolved by the 2026 annual general meeting.

The nomination committee consists of:

- Peter Gotthardsson (Fastighets AB Lilium)
- Andreas Morfidiakis (Sveafastigheter AB)
- David Ribbing (Riddargatan Förvaltning AB)
- Lars Lönnquist (Chairman of the Board)

Shareholders who wish to submit proposals to the nomination committee are welcome to contact it. For the nomination committee to be able to consider a proposal, it must be received in good time before the annual general meeting.

Contact the nomination committee:
Episurf AB (publ)
Att: Valberedningen (Nomination Committee)
Karlavägen 60
SE-114 49 Stockholm, Sweden

This press release has been published in Swedish and English. In the event of any discrepancy between the language versions, the Swedish version shall prevail.

For more information, please contact
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About Episurf AB
Episurf is a real estate company with exposure to a diversified portfolio of property assets. The company aims to create value growth through the acquisition and management of Nordic properties. The company also has a medical technology business based on the individualised Episealer® implant and associated surgical instruments, which are used to treat cartilage damage in joints. Episurf's head office is located in Stockholm, Sweden.

Attachments

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