

## Press Release

Helsingborg, 28 October 2024

# Nomination Committee for the 2025 Annual General Meeting

MilDef Group AB's Nomination Committee consists of the following members:

- Johan Ståhl, appointed by Svolder AB (publ), Chair of the Nomination Committee
- Marianne Trolle, representing her own ownership in MilDef
- Martin Jonasson, appointed by Andra AP-fonden

Furthermore, the Chair of the Board, Björn Karlsson, is co-opted to the Nomination Committee.

Information about the Nomination Committee's work is available on MilDef's website [Nomination Committee – MilDef Investors](#).

Shareholders who wish to submit proposals to the Nomination Committee for the AGM 2025 can do so by e-mail to [valberedning@mildef.com](mailto:valberedning@mildef.com) or by letter to MilDef Group AB, Att: Nomination Committee, Box 22079, S-250 22 Helsingborg.

In order for the Nomination Committee to be able to consider proposals received in a constructive manner for the 2025 Annual General Meeting, such proposals should be received by the Nomination Committee no later than January 31, 2025.

MilDef's Annual General Meeting will be held in Helsingborg on May 22, 2025.

*The information was submitted for publication, through the agency of the contact persons set out below, at 15:00 CET on October 28, 2024.*

### For more information, please contact:

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