



Nomination Committee of Bygghmax Group AB (publ) has been appointed

The Nomination Committee of Bygghmax Group AB (publ) for the Annual General Meeting 2026 has been appointed in accordance with the Nomination Committee's principles.

The Nomination Committee for the Annual General Meeting 2026 has the following composition:

- Peter Nygren, Verdipapirfondet Odin Sverige
- Frank Larsson, Handelsbanken Fonder AB
- Richard Torgerson, Nordea Funds AB
- Anders Moberg, Chairman of Bygghmax Group AB (publ)

The Nomination Committee shall prepare and submit proposals to the Annual General Meeting regarding:

- the election of the Chairman of the AGM
- the number of Board members
- the election of the Chairman of the Board of Directors and other Board members on the company's Board Directors
- directors' fees specified between the Chairman of the Board of Directors and other Board members
- the election of and approval of fees to the auditor and deputy auditor (where applicable)
- resolutions on principles regulating the appointment of the Nomination Committee

The Nomination Committee has been appointed based on the ownership structure as of 31 August 2025. The Nomination Committee shall appoint its Chair from among its members. The mandate period of the Nomination Committee extends until a new Nomination Committee has been appointed.

The Annual General Meeting of Bygghmax Group AB (publ) will be held on 7 May 2026. Shareholders who wish to submit proposals to the Nomination Committee may do so by e-mail to info@byggmax.se.

Stockholm, 29 October 2025
Bygghmax Group AB (publ)

About Bygghmax Group

Bygghmax is a leading Nordic retail chain specializing in building materials and DIY products, with more than 210 stores across Sweden, Norway, Finland, and Denmark. Our business model is simple – we offer high-quality products for DIYers at the best prices on the market. Shopping with us is smart, easy, fast, and sustainable. In 2024, the Group reported net sales of SEK 6.0 billion and has been listed on Nasdaq Stockholm since 2010.