

## Change in the Nomination Committee of Byggmax Group AB (publ)

Verdipapirfondet Odin Sverige has divested its shareholding in Byggmax Group, and consequently, its representative, Peter Nygren, has resigned from his position as a member of the company's Nomination Committee. In accordance with the principles for the composition of the Nomination Committee adopted by the Annual General Meeting, the Committee will assess the need to appoint a new member. Should it be deemed necessary, a replacement will be appointed in line with these principles. Any changes to the composition of the Nomination Committee will be announced by the company.

Stockholm, 3 November 2025 Byggmax Group AB (publ)

## **About Byggmax Group**

Byggmax 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.