

Clas Ohlson AB's (publ) Nomination Committee appointed

According to the applicable nomination committee instruction, Clas Ohlson's Nomination Committee is to comprise four members representing the four largest shareholders by voting rights. If a shareholder declines to appoint a member, the next largest shareholder shall be offered to appoint a member. The Chairman of the Board shall be co-opted to the Nomination Committee.

Prior to the annual general meeting 2026, the fourth largest shareholder has declined to appoint a member, wherefore the fifth largest shareholder has instead appointed a member, and the nomination committee has the following composition:

- Malin Persson, appointed by the Haid owner family (Chair)
- Johan Ståhl, appointed by the Tidstrand owner family
- Richard Torgerson, appointed by Nordea Fonder
- Oscar Bergman, appointed by Swedbank Robur Fonder

The Chairman of the Board, Kenneth Bengtsson, is co-opted to the Nomination Committee.

The assignment of the Nomination Committee is to submit proposals to the forthcoming Annual General Meeting where election of the Board shall take place regarding Chairman and other members of the Board, election of auditors as well as fees and other remuneration for Board assignments to each of the Board members and the auditor. The Nomination Committee shall also submit a proposal for Chairman at the meeting.

The composition of the Nomination Committee is based on the ownership structure as of 30 September 2025. The Nomination Committee represents approximately 71 per cent of the total voting power of all shares in the company. The above Nomination Committee shall remain until a new Nomination Committee is appointed.

The Annual General Meeting will be held on 11 September 2026. Shareholders who wish to submit proposals to the Nomination Committee may do so via e-mail: valberedningen@clasohlson.se or by letter to the address: Clas Ohlson AB, Valberedningen, 793 85 Insjön, Sweden. In order for the Nomination Committee to be able to process received proposals in a constructive manner, proposals should be submitted to the Nomination Committee well in advance of the meeting.

For further information, please contact:

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Clas Ohlson was founded in 1918 as a mail order business in Insjön, Sweden. Today we are a retail company with customers in three markets, approximately 5,000 co-workers and annual sales of approximately 12 billion SEK. Our share is listed on Nasdaq Stockholm. A lot has happened since the start in 1918, but one thing has remained the same over the years; that we want to help people fix their homes with practical and sustainable solutions at attractive prices. Visit about.clasohlson.com/en to read more about us and how we make home fixing available, sustainable and enjoyable for everyone.