The election committee in Safe at Sea has been established

The nomination committee for the annual shareholders meeting 2026, has been established.

For the 2026 annual general meeting, which will be held at the company's premises the 28th of May, the nomination committee will submit proposals for the chairman of the meeting, board members, chairman of the board, board fee for the chairman and each of the other members, including compensation for committee work, accountant and accountant's fee, and to the extent deemed necessary, changes in the instructions for the nomination committee.

The nomination committee's proposal will be presented in the calling to the general meeting and on the company's website.

According to instructions for the nomination committee in Safe at Sea AB, the nomination committee shall consist of at least three members appointed by the largest registered shareholders in terms of number of votes based on the share register provided by Euroclear Sweden AB as of September 30, 2025.

The established nomination committee consists of Mattias Wachtmeister (chairman), Mattias Ekström, Kaj Lehtovaara and the company's chairman Marianne Wittbom.

Anyone who wishes to contact the election committee to submit their own proposals is invited to do so in writing via email address invest@safeatsea.se.

For more information:

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Safe at Sea AB designs, manufactures and sells light, flexible och cost effecient Search-and Rescue SAR systems. These systems contribute to saving lives and optimizing SAR operations around the world and are likely to be the most effecient systems in the world when it comes to rescuing casualties out of the water. The systems involve personal equipment, operating methods, launch-and recovery solutions as well as training. The fundament of Safe at Seas product portfolio is the RescueRunner, SafeRunner, SeaRanger and GuardRunner. The company is based in Göteborg, Sweden and listed on the Spotlight stockmarket since the 10th January 2008.