



PRESS RELEASE 9 SEPTEMBER 2025

Nominating Committee ahead of Axfood's 2026 Annual General Meeting

The members of the Nominating Committee ahead of Axfood's 2026 Annual General Meeting have now been appointed.

Axfood's Annual General Meeting (AGM) has resolved that the Nominating Committee shall comprise members appointed by each of the four largest known shareholders in terms of votes as per the last banking day in August in the year before the AGM. If any of them abstain, at least six shareholders shall be asked if needed to ensure that a Nominating Committee of at least three members can be appointed.

The Nominating Committee ahead of the 2026 AGM has the following composition:

- Marie Ehrling, Axel Johnson AB, committee chair
- Caroline Sjösten, Swedbank Robur Funds
- Sussi Kwart, Handelsbanken Funds
- Erik Durhan, Lannebo Funds

Axfood's Chairman, Caroline Berg, is a co-opted member of the Nominating Committee. Together the Nominating Committee represents approximately 58.7 percent of the votes and capital in Axfood as per 29 August 2025.

The Nominating Committee is tasked with drafting recommendations ahead of the 2026 AGM for a chairman to preside over the AGM, election of the Chairman of the Board, other board members and auditors as well as directors' fees and auditors' fees.

Axfood's AGM will be held on 18 March 2026 in Stockholm. Shareholders who wish to submit proposals to the Nominating Committee can do so by email at valberedning@axfood.se. To enable the Nominating Committee to address submitted proposals constructively, proposals must be received in due time before the AGM.

For further information please contact:

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This document is an English translation of the Swedish original. In the event of any discrepancies, the Swedish version shall govern.

Axfood aspires to be the leader in affordable, good and sustainable food. Our family of companies includes the store chains Willys, Hemköp and City Gross as well as Tempo, Handlar'n and Matöppet. B2B sales are handled through Snabbgross, and our support company Dagab is responsible for the Group's product development, purchasing and logistics. The Axfood family also includes Urban Deli as well as the partly owned companies Apohem and Eurocash. Together the Group has approximately 15,000 employees and sales of more than SEK 85 billion. Axfood has been listed on Nasdaq Stockholm since 1997, and the principal owner is Axel Johnson AB. Read more at www.axfood.com.