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The Nominating Committee's proposal for Board of Directors of Axfood

Ahead of the Annual General Meeting on 18 March 2026, the Nominating Committee of Axfood proposes the re-election of directors Caroline Berg, Björn Annwall, Mia Brunell Livfors, Christian Luiga, Peter Ruzicka, Kristofer Tonström and Sara Öhrvall.

Caroline Berg is proposed for re-election as Chairman of the Board. Fabian Bengtsson has announced that he declines re-election.

The Nominating Committee ahead of the 2026 Annual General Meeting consists of Marie Ehrling (committee chair, Axel Johnson AB), Caroline Sjösten (Swedbank Robur Funds), Sussi Kvart (Handelsbanken Funds) and Erik Durhan (Lannebo Funds). Caroline Berg, Chairman of the Board of Axfood, is a co-opted member of the Nominating Committee.

The Nominating Committee's complete proposals will be presented in the notice of the Annual General Meeting. The reasoned statement and biographical information on the proposed directors will at the same time be available at Axfood's website, [axfood.com](https://www.axfood.com).

The Annual General Meeting will be held on Wednesday, 18 March 2026.

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 more than 15,000 employees and sales of close to SEK 90 billion. Axfood has been listed on Nasdaq Stockholm since 1997, and the principal owner is Axel Johnson AB. Read more at www.axfood.com.