Axfood

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Change in the Nominating Committee ahead of Axfood's 2027 Annual General Meeting

The composition of the Nominating Committee ahead of Axfood's 2027 Annual General Meeting (AGM) has changed due to changes in the ownership of the company.

Changes in the shareholdings in Axfood have taken place during September, which has led to Swedbank Robur Funds' representative, Caroline Sjösten, in accordance with the instructions for the Nominating Committee, having relinquished her place and Nordea Funds instead having appointed a representative.

After the changes, the Nominating Committee has the following composition:

- Marie Ehrling, Axel Johnson AB, committee chair
- Sussi Kvart, Handelsbanken Funds
- Hjalmar Ek, Lannebo Asset Management
- Katarina Hammar, Nordea Funds

Axfood's Chairman, Caroline Berg, is a co-opted member of the Nominating Committee. Together the Nominating Committee represents approximately 57.1 percent of the votes and capital in Axfood as per 11 September 2026.

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

The AGM will be held on 16 March 2027 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.

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