

PRESS RELEASE

October 28, 2025

Nomination committee for Scandic's AGM 2025 appointed

In accordance with the instruction to the Nomination Committee, Scandic's Nomination Committee is made up of Scandic's three largest shareholders as per August 31, 2025, and the Chair of the Board of Directors. The Nomination Committee is composed as follows:

- Christian Ringnes, Eiendomsspar A/S (Chair of the Nomination Committee)
- Karl Swartling, Stena Sessan AB
- Anders Hansson, AMF Pension & Fonder
- Per G. Braathen, Chair of the Board of Directors
- Camilla Köhler, Secretary of the Nomination Committee

Shareholders wishing to submit nominations to the Nomination Committee may do so by email to nominationcommittee@scandichotels.com by December 31, 2025.

Scandic's Annual General Meeting will be held on May 5, 2026, at Vasateatern, Grand Central in Stockholm.

For more information, please contact:

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About Scandic Hotels Group

Scandic is the largest hotel company in the Nordics with approximately 280 hotels and 58,000 hotel rooms in operation and under development at more than 130 destinations. The company is leading the way in integrating sustainability in all areas and its award-winning Design for All concept ensures that Scandic hotels are accessible to everyone. Well loved by guests and employees alike, the Scandic Friends loyalty program is the largest in the Nordic hospitality industry and Scandic is one of the most attractive employers in the region. Scandic is listed on Nasdaq Stockholm. www.scandichotelsgroup.com