

Date: 05/10/2026

Press Release from AFRY

Nomination Committee for AFRY AB (publ) appointed

The following members have, in accordance with the procedure adopted by the Annual General Meeting, been appointed to the AFRY AB Nomination Committee.

Viveka Beckeman, (Chairman of the Nomination Committee) appointed by Stiftelsen ÅForsk

Malin Björkmo, appointed by Handelsbanken Fonder

Elisabet Jamal Bergström, appointed by SEB Asset Management

Jan Särilvik, appointed by Fjärde AP-fonden

Tom Erixon, Chairman of the Board

The Annual General Meeting in AFRY AB will be held on Tuesday 27 April 2027 in Solna, Sweden.

Shareholders who wish to submit proposals to the Nomination Committee are asked to do so no later than 27 February 2027 by e-mail to agm@afry.com, or by mail, to:

AFRY AB, Att: Valberedningen, 169 99 Stockholm, Sweden.

For further information, please contact:

The Chairman of the Nomination Committee, Mrs Viveka Beckeman [+46 702752448](tel:+46702752448).

The information was submitted for publication by the abovementioned contact person on 5 October 2026 at 13.00.

About AFRY

AFRY provides engineering, project management, and advisory services that enable the energy and industrial transition and strengthen resilience in society.

With 18,000 experts worldwide, we combine a global reach with local insights and deep sector knowledge to make a lasting impact for generations to come.

Making future