

Press release 19 October 2023 (09:00 CET)

Nomination Committee appointed for Instalco AB:s Annual General Meeting 2024

In accordance with the principles adopted by the general meeting in Instalco AB held on 6 May 2021, the Nomination Committee shall be comprised of the Chairman of the Board of Directors and three members appointed by the three shareholders with the largest number of votes in the company. If either of the shareholders with the largest number of votes waives their right to appoint a member, the shareholder with the next largest shareholding shall be offered the opportunity to appoint a member.

The Nomination Committee ahead of the 2024 AGM comprises the following members:

- Lennart Francke (appointed by Swedbank Robur Funds)
- Angelica Hanson (appointed by AMF Pension & Funds)
- Per Sjöstrand

As Per Sjöstrand is the largest owner in Instalco and also the Chairman of the Board, the Nomination Committee ahead of the 2024 AGM comprises three persons.

A shareholder who wishes to submit a proposal to the Nomination Committee shall do this by a written request to the following address:

Instalco AB, Attn. Nomination Committee, Lilla Bantorget 11, SE-111 23 Stockholm, Sweden

The AGM will take place in Stockholm on 6 May 2024.

For more information, please contact:

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Instalco is one of the leading installation companies in the Nordic region for electrical, heating & plumbing, ventilation, cooling, industrial solutions and technical consulting. We offer system design, installation and service & maintenance of buildings and facilities in Sweden, Norway and Finland. The business is run through our 130 subsidiaries, with support from a small, central organisation. Instalco is listed on Nasdaq Stockholm under the ticker INSTAL. For more information, visit www.instalco.se.