Press release

Växjö, November 3, 2026

Nomination Committee for the 2027 Annual General Meeting

The Nomination Committee has now been appointed and comprises the following members:

- Carl-Mikael Lindholm, appointed by Family Hamrin (Chairman of the Nomination Committee)
- Bengt Stillström, appointed by Ringvägen Venture AB
- Isabel Hummel, appointed by Tuna Holding AB
- Anders Davidsson, co-opted member, Balco Group's Chairman of the Board

The Nomination Committee shall prepare proposals for the 2027 Annual General Meeting regarding the Chairman of the Meeting, number of Board members, fees to be paid to the Chairman of the Board and Board members, election of Board members and Board Chairman, remuneration to the auditor and election of auditor and, if necessary, proposal for changes in the instruction to the Nomination Committee.

Shareholders who wish to present proposals to the Nomination Committee for the 2027 Annual General Meeting can submit them by post to:

Balco Group AB, AGM, att: Viktor Arvidsson, Älgvägen 4, 352 45 Växjö,
or through email: viktor.arvidsson@balco.se.

For the Nomination Committee to be able to consider submitted proposals in a constructive manner, these should be submitted by 31 January 2027, at the latest.

For more information, please contact:

Viktor Arvidsson, CFO & Head of IR, +46 73-412 87 67, viktor.arvidsson@balco.se

Balco Group is a leading player in the balcony industry with a focus on offering innovative, patented and energy-efficient solutions for apartment buildings. The Group's customized products help to increase the quality of life, safety and value of accommodations. Through a decentralized and efficient sales process, Balco Group has full control over its value chain from production to delivery. Founded in 1987 in Växjö, Sweden, the company currently has approximately 500 employees and is the market leader in Scandinavia with operations in several markets in Northern Europe. The Group's sales in 2025 amounted to SEK 1,295 million and the group is listed on Nasdaq Stockholm. For more information visit www.balcogroup.se.