BiBBInstruments AB
Press release, November 27, 2026

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Nomination Committee appointed for the 2027 AGM of BiBBInstruments AB

In accordance with the instructions for the Nomination Committee adopted by the Annual General Meeting, a Nomination Committee has been appointed for the 2027 Annual General Meeting (AGM) of BiBBInstruments AB.

The Nomination Committee has been appointed based on the ownership structure as of September 30, 2026. The Nomination Committee for the 2027 AGM comprises:

- **Jan Poulsen,** appointed by Life Science Invest Fund 1 ApS (11.3 percent of the shares)
- **Anders Bergstrand,** appointed by Tibia Konsult AB (9.3 percent of the shares)
- **Erik von Schenck,** Chairman of the Board of BiBBInstruments AB

The Nomination Committee has appointed Jan Poulsen as its Chairman.

The two shareholder representatives on the Nomination Committee together represent approximately 20.6 percent of the shares and votes in BiBBInstruments AB as of September 30, 2026.

The Nomination Committee's task is to prepare and submit proposals for the 2027 AGM regarding the election of the Chairman and other members of the Board, Board remuneration, election and remuneration of the auditor, election of the Chairman of the AGM and, where applicable, amendments to the instructions for the Nomination Committee.

Shareholders wishing to submit proposals to the Nomination Committee may do so by email to info@bibbinstruments.com or by post to BiBBInstruments AB, Medicon Village, Scheeletorget 1, SE-223 81 Lund, Sweden. Proposals must be submitted no later than February 1, 2027.

The 2027 AGM of BiBBInstruments AB will be held in the spring of 2027. The Nomination Committee's proposals will be presented in the notice convening the AGM and on the company's website, www.bibbinstruments.com.

The information was submitted for publication, through the agency of CEO Fredrik Lindblad, at the time specified by the company's news distributor upon publication of this press release.

About BiBBInstruments AB

BiBBInstruments AB is a cancer diagnostics company that develops and manufactures EndoDrill®, the world's first product family of market-cleared powered biopsy instruments for endoscopy. EndoDrill® enables the collection of intact tissue cores for histopathological and molecular analysis, with the aim of improving cancer diagnostics. The product portfolio comprises EndoDrill® GI, EndoDrill® EBUS and EndoDrill® URO, all of which are CE-marked under the EU MDR, while EndoDrill® GI has also received FDA 510(k) clearance. Commercialization of EndoDrill® GI is underway in the US and Europe through distribution partners. BiBB is headquartered at Medicon Village in Lund, Sweden, and is listed on Spotlight Stock Market (ticker: BIBB).