Press release Smoltek Nanotech Holding AB (publ)

2026-11-09

This press release is an English version of the previously published Swedish version, which has interpretive precedence.

Smoltek's Nomination Committee for the 2027 Annual General Meeting

Smoltek Nanotech Holding AB (publ) ("Smoltek" or "the Company") announces the composition of the Nomination Committee for the 2027 Annual General Meeting. The Nomination Committee consists of Sophia Johansson (Chair), Lisa Gramnaes, and Billy Jörgensen.

The members have been appointed in accordance with the instructions for the Nomination Committee adopted at the Annual General Meeting held on May 12, 2026. Under these instructions, the three largest shareholders by voting power as of September 30, 2026, are each entitled to appoint one member. This year, the members were appointed by Gramtec Invest AB, Peter af Geijerstam, and Helm Properties AB.

Members of the Nomination Committee:

Sophia Johansson (Chair)
Through her company, Jsson Growth Consulting AB, Sophia works with board assignments and strategic development in growth companies. She serves as Chair of the Board for companies including Ekkono Solution AB and Gramtec Invest AB. Previously, she was CEO of the publicly listed company Zinzino AB and an Investment Manager at Almi Invest. She possesses extensive experience in board and nomination committee work for both publicly listed and private companies. This marks Sophia's second year serving as Chair of Smoltek's Nomination Committee.

Lisa Gramnaes
CEO and co-owner of Gramtec Business Partner; she has followed Smoltek for many years. Lisa has extensive experience in patents, business development, and company building, and currently operates primarily as an investor and advisor. She is a board member of Potential VBG, the business incubator in Varberg, and is involved in steering committees within the fields of tech and orthopedics. This is Lisa's fourth year on Smoltek's Nomination Committee.

Billy Jörgensen
A tech-oriented legal expert and Head of Regulatory and Leadership Initiatives at AI Sweden. Billy previously served as General Counsel at Lindholmen Science Park and has experience in business

law, intellectual property, and regulatory compliance within an international context. He has experience with nomination committee work in publicly listed companies, as well as several board assignments in unlisted companies. This is Billy's fourth year on Smoltek's Nomination Committee.

The Nomination Committee's Mandate

The Nomination Committee is tasked with submitting proposals to the Annual General Meeting regarding the chair of the meeting, the number of board members, the election of board members and the Chair of the Board, remuneration for the board and auditors, and the appointment of an auditor. These proposals must be based on the Swedish Corporate Governance Code. The Nomination Committee's proposals are presented in the notice convening the Annual General Meeting.

Proposals from Shareholders

Shareholders who wish to submit proposals to the Nomination Committee may do so via email to agm@smoltek.com no later than February 1, 2027, for the proposals to be taken into consideration. The time and location of the Annual General Meeting will be announced later.

For further information

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Smoltek Nanotech Holding is a public technology company that provides a technology that enables the production of conductive nanostructures on various materials. The company's technology multiplies the actual surface area for electrical and chemical processes and can be used in several industrial sectors. Customers are found in semiconductors and the global process industry. The products that the company develops are used as infrastructure components for stable power supply to microchips as well as electrodes and coating of surface structures in applications for the production and use of fossil-free hydrogen. The company protects its carbon nanotechnology through an extensive patent portfolio. Smoltek's shares are listed on the Nordic Growth Market (NGM) under the ticker symbol SMOL. Smoltek is a development company and forward-looking statements regarding time to market, production volume and price levels should be interpreted as forecasts and not commitments.