

Press release from Epiroc AB
October 23, 2023

Epiroc AB's Nomination Committee for the Annual General Meeting 2024

Stockholm, Sweden: According to the Instruction for the Nomination Committee adopted by the Annual General Meeting of Epiroc AB, the Nomination Committee should consist of representatives for the four shareholders, directly registered or ownership grouped, controlling the largest number of votes in Epiroc AB that desire to appoint a member. In addition thereto, the Chairman of the Board of Directors shall be a member.

The following persons will form the Nomination Committee for the Annual General Meeting 2024.

Petra Hedengran - Investor AB (Chair)
Joachim Spetz - Swedbank Robur funds
Mikael Wiberg - Alecta
Helen Fasth Gillstedt - Handelsbanken funds
Ronnie Leten - Chair of Epiroc AB's Board

The Annual General Meeting of Epiroc AB will be held on May 14, 2024.

Shareholders who wish to submit proposals to the Nomination Committee can do so by e-mailing the secretary of the Nomination Committee at nominations@epiroc.com or by mailing Charlotta Gråhs, Epiroc AB, P.O. Box 4015, SE-131 04 Nacka, Sweden. Proposals must be received no later than February 14, 2024, to ensure that the proposals can be considered by the Nomination Committee.

For more information please contact:

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Epiroc is a global productivity partner for mining and infrastructure customers, and accelerates the transformation toward a sustainable society. With ground-breaking technology, Epiroc develops and provides innovative and safe equipment, such as drill rigs, rock excavation and construction equipment and tools for surface and underground applications. The company also offers world-class service and other aftermarket support as well as solutions for automation, digitalization and electrification. Epiroc is based in Stockholm, Sweden, had revenues of SEK 50 billion in 2022, and has around 18 000 passionate employees supporting and collaborating with customers in around 150 countries. Learn more at www.epirocgroup.com.

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