

Press release from Epiroc AB
October 21, 2025

Epiroc AB's Nomination Committee for the Annual General Meeting 2026

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 Chair of the Board of Directors shall be a member.

The following persons will form the Nomination Committee for the Annual General Meeting 2026.

Petra Hedengran - Investor AB (Chair)
Caroline Sjösten - Swedbank Robur Fonder AB
Helen Fasth Gillstedt – Handelsbanken Fonder
Gustav Österberg – Nordea Funds
Ronnie Leten - Chair of Epiroc AB's Board of Directors

The Annual General Meeting of Epiroc AB will be held on May 5, 2026.

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 Grähs, Epiroc AB, P.O. Box 4015, SE-131 04 Nacka, Sweden. Proposals must be received no later than February 5, 2026, to ensure that the proposals can be considered by the Nomination Committee.

For more information please contact:

Karin Larsson, VP Investor Relations and Media
+46 10 755 0106
ir@epiroc.com
Ola Kinnander, Media Relations Manager
+46 70 347 2455
media@epiroc.com

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 around SEK 64 billion in 2024, and has around 19 000 passionate employees supporting and collaborating with customers in around 150 countries. Learn more at www.epirocgroup.com.

Epiroc Group Center

Epiroc AB
Box 4015
SE-131 04 Nacka
Sweden

Visitors' address:
Sickla Industriväg 19
Nacka
Sweden

Telephone: +46 10 755 0000
epirocgroup.com

Reg. No: 556041-2149
Reg. Office: Nacka, Sweden