

The Nomination Committee of Nordisk Bergteknik intends to propose Göran Näsholm as new Chairman of the Board – current Chairman Mats O. Paulsson declines re-election

The Nomination Committee of Nordisk Bergteknik AB (publ) intends to propose to the Annual General Meeting on 7 May 2026 that Göran Näsholm, currently Vice Chairman, be elected as the new Chairman of the Board of Directors, as the current Chairman, Mats O. Paulsson, who has served in the role since 2017, has declined re-election.

Göran Näsholm has been a member of the Board of Directors of the company since 2021. He has previously served as the CEO and Group CEO of Ahlsell AB and has held several senior management positions within the Alfa Laval Group. In addition, Göran Näsholm is, through Profun Förvaltnings AB and private holdings, one of Nordisk Bergteknik's largest shareholders.

The Nomination Committee continues its work to prepare proposals for the Annual General Meeting 2026 regarding the Chairman of the meeting, the composition of the Board of Directors, remuneration to the Board members, auditor, auditor's fees and, where deemed necessary, proposals for changes to the current instructions for the Nomination Committee. A complete proposal will be presented in the notice of the Annual General Meeting.

Shareholders who wish to submit proposals to the Nomination Committee may do so by email to agm@bergteknikgroup.com no later than 31 March 2026.

This press release contains forward-looking statements reflecting the Nomination Committee's current intentions. The final proposal may differ from the above and will be presented in full in the notice convening the Annual General Meeting.

For more information, please contact:

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