



Nomination Committee for the 2022 Annual General Meeting

MilDef Group AB's Nomination Committee consists of the following members:

- Ulf Hedlundh, appointed by Svolder AB (publ), Chairman of the Nomination Committee
- Peter Lundkvist, appointed by Tredje AP-fonden
- Marianne Trolle, who represents her own ownership in MilDef
- Jan Andersson, Chairman of the Board in MilDef

Information about the Nomination Committee's work is available on MilDef's website www.mildef.com. Shareholders may submit proposals to the Nomination Committee by email to; valberedning@mildef.com, or by letter to; MilDef Group AB, Att: Nomination Committee, Box 22079, S-250 22 Helsingborg. In order for the Nomination Committee to be able to process received proposals in a constructive manner prior to the 2022 Annual General Meeting, such proposals should be received by the Nomination Committee no later than January 31, 2022.

MilDef's Annual General Meeting for 2022 will be held in Helsingborg on May 12, 2022.

For more information, please contact Ulf Hedlundh, Chairman of the Nomination Committee; +46(0)8 440 37 73, ulf.hedlundh@svolder.se.

The information was submitted for publication, through the agency of the contact person set out above, at 17:30 CEST on November 10, 2021.