

Press Release

Helsingborg, 6 November 2025

Nomination Committee for the 2026 Annual General Meeting

The following individuals have been appointed as members of the Nomination Committee for the 2026 Annual General Meeting of MilDef Group AB (publ):

- Celia Grip, appointed by Swedbank Robur Fonder, Chair of the Nomination Committee
- Martin Jonasson, appointed by Andra AP-Fonden
- Mattias Montgomery, appointed by Carnegie Fonder

Furthermore, the Chair of the Board, Björn Karlsson, is co-opted to the Nomination Committee.

Information about the Nomination Committee's work is available on MilDef's website [Nomination Committee – MilDef Investors](#).

Shareholders who wish to submit proposals to the Nomination Committee for the AGM 2026 can do so by e-mail 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 consider proposals received in a constructive manner for the 2026 Annual General Meeting, such proposals should be received by the Nomination Committee no later than January 31, 2026.

MilDef's Annual General Meeting will be held in Helsingborg on May 21, 2026.

The information was submitted for publication, through the agency of the contact persons set out below, at 09:00 CET on November 6, 2025.

For more information, please contact:

Celia Grip, Chair of the Nomination Committee

Phone: +46 (0)70 228 66 06

Email: celia.grip@swedbankrobur.se

Olof Engvall, Head of IR & Communications

Phone: +46 735 41 45 73

Email: olof.engvall@mildef.com

MilDef - WE ARMOR IT.

MilDef is a global systems integrator and full-spectrum provider specializing in rugged IT for defense and security domains. MilDef provides hardware, software and services that shield and protect critical information streams and systems, when and where the stakes are the highest. MilDef's products are sold to more than 200 customers through companies in Sweden, Norway, Finland, Denmark, United Kingdom, Germany, Switzerland, the United States and Australia. MilDef was founded in 1997 and is listed on Nasdaq Stockholm since 2021.