

Press release

Stockholm, September 16, 2025
Sandvik AB

Sandvik AB – Nomination Committee for the 2026 Annual General Meeting

In 2020 Sandvik AB's Annual General Meeting adopted an instruction regarding the appointment of the Nomination Committee, applicable until the General Meeting resolves otherwise. Pursuant to this instruction the company shall have a Nomination Committee comprised of members appointed by each of the four principal shareholders in terms of votes on the last banking day of August, as well as the Chairman of the Board (convenor).

The Nomination Committee has now been appointed and consists of the following members:

- **Fredrik Lundberg**, AB Industrivärden, Chairman of the Nomination Committee
- **Oscar Bergman**, Swedbank Robur Funds
- **Lars Pettersson**, Lundbergs
- **Daniel Kristiansson**, Alecta
- **Johan Molin**, Sandvik's Chairman of the Board

The Nomination Committee shall prepare proposals for the 2026 Annual General Meeting regarding the Chairman of the Meeting, number of Board members, fees to be paid to each of the Board members, election of Board members and Board Chairman, remuneration to the auditor and election of auditor and, if necessary, proposal for changes in the instruction to the Nomination Committee.

The Annual General Meeting will be held on April 28, 2026 in Sandviken, Sweden.

Shareholders who wish to present proposals to the Nomination Committee for the 2026 Annual General Meeting can submit them to the Nomination Committee's future Secretary Johanna Kreft by e-mail: johanna.kreft@sandvik.com. In order for the Nomination Committee to be able to consider submitted proposals in a constructive manner, these should be submitted by January 19, 2026, at the latest.

For further information, contact Louise Tjeder, VP Investor relations, phone: +46 (0) 70782 6374 or Johannes Hellström, Press and Media Relations Manager, phone: +46 (0) 70721 1008

Sandvik Group

Sandvik is a global, high-tech engineering group providing solutions that enhance productivity, profitability and sustainability for the manufacturing, mining and infrastructure industries. We are at the forefront of digitalization and focus on optimizing our customers' processes. Our world-leading offering includes equipment, tools, services and digital solutions for machining, mining, rock excavation and rock processing. In 2024 the Group had approximately 41,000 employees and revenues of about SEK 123 billion in more than 150 countries.