

## Press release

Stockholm, January 21, 2026  
Sandvik AB

# Sandvik AB – Nomination Committee’s proposal for Board of Directors for the 2026 Annual General Meeting

The Nomination Committee of Sandvik AB proposes the re-election of the Board members Claes Boustedt, Marika Fredriksson, Johan Molin, Andreas Nordbrandt, Susanna Schneeberger, Helena Stjernholm, Stefan Widing and Kai Wärn. Johan Molin is proposed to be re-elected Chairman of the Board.

The Nomination Committee’s other proposals will be made public in the notice convening the Annual General Meeting of Sandvik AB. The Meeting will be held on April 28, 2026 in Sandviken, Sweden.

The Nomination Committee consists of its Chairman Fredrik Lundberg (AB Industrivärden), Oscar Bergman (Swedbank Robur Funds), Lars Pettersson (Lundbergs), Daniel Kristiansson (Alecta) and Johan Molin (Chairman of the Sandvik Board).

Further information can be obtained from the Nomination Committee’s Chairman.

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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.