



Press release from Scandinavian Astor Group AB (publ)  
Stockholm April 8, 2026

## **The Nomination Committee's proposal for the Board of Directors of Scandinavian Astor Group**

**Ahead of the Annual General Meeting of Scandinavian Astor Group AB (publ) ("Astor Group" or the "Company"), the Nomination Committee hereby announces its proposal regarding the Chairman of the Board and other members of the Board.**

The Nomination Committee proposes that the Board of Directors should consist of five members, comprising the re-election of the current Board members Ola Alfredsson, Victor Billström, Lars Carlson and Mats R Karlsson, and the election of Helene Mörtberg as a new member. It is proposed that Mats R Karlsson be re-elected as Chairman of the Board.

### **Helene Mörtberg, born in 1978**

Helene Mörtberg has over 20 years' international experience in asset management, investment, risk and corporate governance. She is currently CEO of CoFounded Capital AB and Mirai Hub AB. Previously, she was Co-CEO of Mayfair Family Office and held senior roles at DWS and Eastspring Investments in Europe and Asia. Helene has extensive experience in strategic capital allocation, governance and scaling operations in international environments. She holds a Master of Science in Engineering from KTH in Engineering Physics and Financial Mathematics. She is independent in relation to both the Company and its management, as well as in relation to the Company's major shareholders.

The Nomination Committee's other proposals and its reasoned opinion will be presented in the notice convening the Annual General Meeting and on the Company's website.

The Nomination Committee for the 2026 Annual General Meeting consists of Anders Danielsson (appointed by Anders Danielsson Trä AB), Mikael Norgren (appointed by Victor Billström), and Lennart Sundberg (appointed by Lennart Sundberg).

The 2026 Annual General Meeting will take place on 13 May 2026, more information about the location of the meeting and complete proposals will be stated in the notice of the meeting and on the Company's website.

*Scandinavian Astor Group – Impact through unity*

### **For further information, please contact:**

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*Please note that this is an English translation of a press release written in Swedish by Scandinavian Astor Group AB (publ), in the event of any inaccuracies, the Swedish version applies.*

### **About Scandinavian Astor Group AB (publ)**

*Scandinavian Astor Group is a Swedish defense group shaping the future of security and protection. Through its three business areas - Astor Tech, Astor Industry and Astor Protect - the Group delivers advanced technology, high-quality*

# Astor

*components and critical security solutions to primarily the defense, industry and public safety sectors. Astor Group is listed on NGM Main Market (ticker: ASTOR) and Boerse Stuttgart. The Company is headquartered in Stockholm, Sweden. For more information about Astor Group's business, visit: [www.astorgroup.se](http://www.astorgroup.se)*