

NYAB AB: Nomination Committee for the Annual General Meeting 2026 has been appointed

The Nomination Committee of NYAB AB has been appointed in accordance with the instructions adopted by NYAB AB's General Meeting on April 29, 2024.

Based on the ownership structure as of August 29, 2025, the following representatives have been appointed to the Nomination Committee for the Annual General Meeting 2026:

- Bo Egerheim (Chair of the Committee), appointed by Holding Investment Förvaltning i Luleå AB
- Andreas Johansson, appointed by Sätergrens Entreprenad AB
- Mikko Rintamäki, appointed by Andament Oy

NYAB's Annual General Meeting 2026 is scheduled to take place in Luleå, Sweden, on Tuesday, April 21, 2026.

The Nomination Committee shall prepare proposals for the Annual General Meeting regarding the Chair of the meeting, election of members of the Board of Directors and Chairman of the Board, remuneration of the Board of Directors, as well as the election and remuneration of auditors.

Shareholders who wish to submit recommendations to the Nomination Committee in preparation for the Annual General Meeting may do so by contacting NYAB's Investor Relations at ir@nyabgroup.com.

Contact

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This information was submitted for publication at 08:30 CET on 21 October 2025.