

NYAB AB: Nomination Committee for the Annual General Meeting 2027 has been appointed

The Nomination Committee of NYAB AB has been appointed for the Annual General Meeting 2027.

In accordance with the instructions adopted by the General Meeting on April 29, 2024, and based on the ownership structure as of August 31, 2026, the following representatives have been appointed to the Nomination Committee:

- Göran Westberg (Chair of the Committee), appointed by Holding Investment Förvaltning i Luleå AB
- Andreas Johansson, appointed by Sätergrens Entreprenad AB
- Juho Ketola, appointed by Andament Oy

NYAB's Annual General Meeting 2027 is planned to take place in Luleå, Sweden, on Thursday, May 20, 2027.

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 Chair 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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