Terranor Group: Nomination Committee appointed for the 2027 Annual General Meeting

12 November 2026

The Nomination Committee of Terranor Group has been appointed in accordance with the instructions adopted at Terranor Group's Annual General Meeting on 25 May 2026.

Based on the ownership structure as of 30 September 2026, the following representatives have been appointed to the Nomination Committee for the Annual General Meeting 2027 on 25 May 2027:

- Eirik Jørgensen, Whiterock Capital (Chairman of the Nomination Committee)
- Atle Johannesen, Arta Holding
- Carl-Johan Carlsson, Sten A Olssons pensionsstiftelse and Sönerna Carlsson Family Office
- Anders Gustafsson, Chairman of the Board, Terranor Group

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 Terranor Group's Investor Relations at ir@terranor.se no later than 31 January 2027.

For further information, please contact:
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About Terranor
Terranor is one of the leading players in road maintenance in the Nordic region. The Company's business concept is to offer a wide range of qualified services in road operation and maintenance to ensure that roads remain accessible and functional all year round. The business covers both winter road maintenance, with snow removal and anti-slip protection, and summer maintenance, such as repairs and asphalt work. In addition, Terranor offers services in green area management, road safety and light infrastructure projects. Through operational efficiency,

Terranor has achieved a high and profitable growth. Terranor Group’s share is traded on Nasdaq First North Growth Market in Stockholm (ticker TERNOR). The Company’s Certified Adviser is DNB Carnegie Investment Bank AB.