

January 9, 2026

## Supplement to the Nomination Committee's proposal to the Extraordinary General Meeting of Studsvik AB

On December 22, 2025, Studsvik AB (publ) ("Studsvik") published a notice of an Extraordinary General Meeting to be held on January 23, 2026, containing the Nomination Committee's proposal for the election of a new board member. The Nomination Committee now proposes that the Extraordinary General Meeting, in addition to the already proposed board member, also elect Adam Rodman as a new board member of Studsvik. The number of ordinary board members is thus proposed to be eight, instead of seven as previously proposed.

The updated proposals for the extraordinary general meeting on January 23, 2026, replace the previous items 6 and 7 on the agenda in the notice. Item 8 on the agenda remains unchanged in its entirety.

### **Item 6 Resolution on the number of members of the board of directors**

The Nomination Committee proposes that the number of members of the board of directors elected by the general meeting shall be eight.

### **Item 7 Election of new members of the board of directors**

The Nomination Committee proposes that Julia Pyke and Adam Rodman be appointed as new members of the board of directors.

Julia Pyke, FEI and HonFNucl, is currently Co-Managing Director of the Sizewell C nuclear power plant in the United Kingdom. Under Julia Pyke's leadership, the project reached a positive final investment decision in July 2025, securing more than £38 billion in funding from the UK government, EDF, Centrica, La Caisse and Amber Infrastructure. Sizewell C represents the biggest British clean energy project in a generation and is set to create tens of thousands of jobs. Prior to taking a leadership position at Sizewell C, Julia Pyke played a key role in the development and financing of Hinkley Point C, while working for the project's legal advisors Herbert Smith Freehills. Julia Pyke offers unique expertise in the management and build of large infrastructure projects and effective community engagement. Julia Pyke has decided to step down as Co-Managing Director of the Sizewell C project at the end of 2025. In December 2025, Julia Pyke has been appointed to the UK Government's Clean Power 2030 Advisory Commission — the first-ever nuclear leader to take on the role. Julia Pyke is a British citizen.

Adam Rodman is the Founder and Chief Investment Officer of Segra Capital, an energy-focused investment firm with deep expertise in nuclear power. Under Adam Rodman's leadership, Segra has become a recognized subject-matter expert in the nuclear sector, contributing to the World Nuclear Association's World Nuclear Fuel Report and participating in Nuclear Energy Institute task forces. Prior to founding Segra, Adam Rodman was a partner and senior analyst at Corriente Advisors, where he specialized in emerging market and commodity-related cross-asset investments. Adam Rodman started his career in the Global Corporate and Investment Banking Division at Bank of America. Adam Rodman holds a B.A. in Political Science, cum laude, from Amherst College. Adam Rodman offers unique expertise in nuclear energy investment, industry-driven research, and global nuclear policy. Adam Rodman is a dual US and Swedish citizen.

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**Item 8 Determination of remuneration for new board member**

The Nomination Committee proposes that the remuneration for the new member of the board of directors elected by the meeting shall be paid in accordance with the remuneration level decided at the 2025 annual general meeting (SEK 236 250) pro rata for the period from the date of the extraordinary general meeting, including any committee fees (SEK 50 000).

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For further information, please contact:

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STUDSVIK AB

The board of directors