

Press release

October 17, 2025

Nomination Committee appointed for Peab's Annual General Meeting 2026

The members of the Nomination Committee for the 2026 Annual General Meeting of Peab AB (publ) have now been appointed.

The Nomination Committee of Peab AB has been appointed in accordance with the principles adopted by the Annual General Meeting. The Nomination Committee is based on the largest shareholders per the final banking day in June 2025 who have wished to appoint a member. Cicero Fonder is a new shareholder represented in this year's Nomination Committee.

The following individuals have been appointed members of the Nomination Committee for the 2026 Annual General Meeting:

- Anders Sundström, appointed by Ekhaga Utveckling AB
- Suzanne Sandler, appointed by Handelsbanken Fonder
- Christer Sterndahlen, appointed by Cicero Fonder
- Anders Runevad, Chairman of the Board of Peab AB

At its inaugural meeting, the Nomination Committee appointed Anders Sundström as Chairman.

Ulf Liljedahl, appointed by AB Axel Granlund, has resigned from the Nomination Committee for the 2026 Annual General Meeting.

Shareholders who have appointed members to the Nomination Committee together represent approximately 49 percent of the voting shares in Peab AB.

Shareholders wishing to submit proposals to the Nomination Committee can do so by e-mail no later than March 6 to compliance@peab.se or by mail to:

Peab AB (publ), Attn: Corporate Governance and Compliance, SE-269 73 Förslöv, Sweden.

The Annual General Meeting will be held on April 29, 2026, location: Grevieparken, Båstad Municipality.

For further information, please contact:

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Peab is the Nordic Community Builder with 13,000 employees and net sales of SEK 58 billion. With a local presence and focus on our own resources, we develop, construct and build everyday life where life is lived. The head office is located in Förslöv on the Bjäre Peninsula in southern Sweden. The share is listed on Nasdaq Stockholm.

