Nomination Committee's Proposal for the Board of Directors of Peab AB

Peab AB has today been informed by the company's Nomination Committee of its proposal to the 2026 Annual General Meeting regarding the composition of the Board of Directors.

The Nomination Committee intends to propose the election of Carl Mellander as a new member of the Board, as well as the re-election of the following Board members:
• Anders Runevad
• Malin Persson
• Magdalena Gerger
• Liselott Kilaas
• Kerstin Lindell
• Fredrik Paulsson
• Lars Sköld

The Nomination Committee further intends to propose the re-election of Anders Runevad as Chair of the Board.

Carl Mellander has extensive experience from senior financial positions in globally listed companies, including serving as Group CFO of Ericsson. He has a broad background in financial governance, capital markets matters, M&A, risk management and compliance, as well as international business management. He currently serves as board member and advisor in several companies.

The Nomination Committee's proposal means that the Board, for the period until the end of the next Annual General Meeting, shall consist of eight (8) members.

The Nomination Committee will continue its work, and the complete proposal for the 2026 Annual General Meeting will be published in connection with the notice convening the Annual General Meeting.

Information about the members of the Nomination Committee is available on Peab's website:
https://www.peab.com/financial-info/corporate-governance/nomination-commitee/

For further information, please contact:

Juha Hartomaa, Head of Investor Relations, Peab, +46 72 533 31 45

Peab is the Nordic community builder with 12,000 employees and a turnover of SEK 59 billion. With a local presence and a focus on our own resources, we develop, build and maintain everyday environments where life is lived. The headquarters is located in Förslöv on the Bjäre Peninsula in Skåne. The Peab share is listed on Nasdaq Stockholm.